



Minutes

City Council

The Corporation of the City of Brampton

January 28, 2009

Members Present:

The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor B. Callahan – Wards 3 and 4

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Mayor Susan Fennell (1:03 p.m.)

Regional Councillor P. Palleschi – Wards 2 and 6 (1:05 p.m.)

Regional Councillor G. Miles – Wards 7 and 8 (1:05 p.m.)

City Councillor J. Hutton – Wards 2 and 6 (1:03 p.m.)

City Councillor S. Hames – Wards 7 and 8 (1:03 p.m.)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. E. Banting, Platoon Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

Ms. A. Rawecki, Legislative Coordinator, Corporate Services

Ms. C. Urquhart, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:06 p.m., moved into Closed Session at 3:15 p.m., moved out of Closed Session at 3:31 p.m. and adjourned at 3:32 p.m.

A. Approval of the Agenda

C001-2009 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of January 28, 2009 be approved as amended as follows:

To add:

L 2. – Correspondence re Item I 6-1

From Mr. Darren Steedman, Chair, Peel Chapter, Building Industry and Land Development Association (BILD), dated January 27, 2009

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – City Council – Regular Meeting – December 10, 2008

C002-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of December 10, 2008, to the Council Meeting of January 28, 2009, be approved as printed and circulated.

Carried

D. Consent

Items I 5-1, I 5-2 and I 6-4 were extracted from Consent and dealt with in the regular sequence of the agenda.

C003-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated January 28, 2009, to the Council Meeting of January 28, 2009, re: **Proclamation – Black History Month – February 2009** (File G25) be received; and,

That February 2009 be proclaimed Black History Month.

- I 2-2. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated January 28, 2009, to the Council Meeting of January 28, 2009, re: **Proclamation – Heart Month – February 2009** (File G25) be received; and,

That February 2009 be proclaimed Heart Month.

- I 6-2. That the report from P. Honeyborne, Director, Treasury Services, and Deputy Treasurer, Finance, and R. Parzei, Senior Manager, Investments, Insurance and Risk Management, Finance, dated January 12, 2009, to the Council Meeting of January 28, 2009, re: **2009 Temporary Borrowing By-Law** (File F00) be received; and,

That By-law 3-2009 be passed in accordance with Section 407(1) of the Municipal Act to authorize the temporary borrowing of funds, if deemed necessary, to meet current expenditures for the year 2009, until sufficient taxes are collected and other non-tax revenue are received.

- I 6-3. That the report from A. Livingston, Director of Purchasing, Finance, dated November 28, 2008, to the Council Meeting of January 28, 2009, re: **Purchasing Division Monthly Tender Award Report for November 2008** (File F81) be received.

- I 7-1. That the report from B. Hedger, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated January 15, 2009, to the Council Meeting of January 28, 2009, re: **Expropriation for Revised Road Widening Requirements –**

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McVean Drive from Queen Street East to North of Castlemore Road – Ward 10 (File AR-04-1100) be received; and,

That By-law 4-2009 be passed to amend By-law 239-2008, which authorizes the expropriation of property rights in connection with the widening of McVean Drive from Queen Street East to north of Castlemore Road, by adding to the schedule the property requirement identified in Schedule A of the subject report.

- I 8-1. That the report from D. Kraszewski, Manager, Planning and Land Development Services, Planning, Design and Development, dated January 14, 2009, to the Council Meeting of January 28, 2009, re: **Application to Amend Zoning By-law 270-2004, as amended – To Remove a Holding (H) Provision – Kaneff Capital Properties Inc. – 8501 Mississauga Road – East Side of Mississauga Road and North of Steeles Avenue West – Ward 6** (File C04W03.003) be received; and,

That By-law 5-2009 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor.

- I 8-2. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated January 14, 2009, to the Council Meeting of January 28, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Plan of Subdivision – Candevcon Limited – 2086758 Ontario Inc. – East of Airport Road and North of the Intersection of Humberwest Parkway and Airport Road – Ward 10** (File C07E12.013) be received; and,

That the Mayor and Clerk be authorized to execute any rezoning agreement, subdivision agreement, and all other necessary documents or agreements based on terms and conditions acceptable to the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 6-2009 be passed to adopt Official Plan Amendment OP2006-018; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2

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and 3(5) respectively of the *Planning Act*, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the *Planning Act*, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 8-3. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated December 8, 2008, to the Council Meeting of January 28, 2009, re: **Proposed Exemption to Interim Control By-law 265-2005, as amended, for Wanda Jurewicz – 7615 Creditview Road – Village of Churchville – Ward 6** (File P26S CH) be received; and,

That By-law 8-2009 be passed to amend interim Control By-law 265-2005, as amended.

- L 1. That the correspondence from Ms. Debbie Zimmerman, Chair, Municipal Property Assessment Corporation (MPAC) Board of Directors, to Mayor Fennell, dated December 15, 2008, to the Council Meeting of January 28, 2009, re: **2008 Assessment Update** (File F70) be received.

- Q 1. That Contract No. 2008-014 – Part B – **Budget Amendment – Heritage Road Bridge Rehabilitation – Ward 6** (File F81), dated January 19, 2008, to the Council Meeting of January 28, 2009, be received; and,

That Contract No. 2008-014 – Part B be awarded to Torbridge Construction Ltd. in the total amount of \$1,330,000.00 (including applicable taxes), being the lowest price tendered; and,

That Capital Project #084230.002 – Bridge Repairs, Heritage Road be amended in the amount of \$272,047.00, with funding of \$112,426.00 transferred from Reserve #4 and \$159,621.00 to be recovered from Bell Canada.

- Q 2. That Contract No. 2008-092 – **Supply and Delivery of Two (2) Utility Work Machines and Implements** (File F81), dated December 1, 2008, to the Council Meeting of January 28, 2009, be received; and,

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That Contract No. 2008-092 be awarded to Matthews Equipment Ltd. in the total amount of \$171,375.80 (including applicable taxes), being the only price tendered.

- Q 3. That Request for Proposal No. RFP2008-075 – **Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements to Clark Boulevard – Rutherford Road to East of Dixie Road – Wards 3 and 8** (File F81), dated January 12, 2009, to the Council Meeting of January 28, 2009, be received; and,

That Request for Proposal No. RFP2008-075 be awarded to Earth Tech Canada Inc. d/b AECOM in the total amount of \$397,461.75 (including applicable taxes), being the best value proposal received; and,

That a contingency allowance of \$40,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by Earth Tech Canada Inc. d/b AECOM, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

- Q 4. That Request for Proposal No. RFP2008-076 – **Hiring of Two (2) Consultants to Provide Engineering and Inspection Services for Environmental and Geotechnical Investigations on an as and when requested basis for a Two Year Period** (File F81), dated January 19, 2009, to the Council Meeting of January 28, 2009, be received; and,

That Request for Proposal No. RFP2008-076 be awarded to Trow Associates Inc. and to AMEC Earth & Environmental, A division of AMEC Americas Limited, in the total amount of \$200,000.00 each for a total award amount of \$400,000.00 (including applicable taxes), being the best value proposal received.

- Q 5. That Request for Proposal No. RFP2008-078 – **Architectural Services for the Design and Contract Administration of the Accessibility Upgrades and Interior Renovations at Professor's Lake Recreation Centre (1660 North Park Drive) and Knightsbridge Community and Senior Citizens' Centre (1-A Knightsbridge Road) – Wards 7 and 8** (File F81), dated

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January 16, 2009, to the Council Meeting of January 28, 2009, be received; and,

That Request For Proposal No. RFP 2008-078 be awarded to WGD Architects Inc. in the total amount of \$119,700.00 (including applicable taxes), being the best value proposal received.

- Q 6 That Request for Proposal No. RFP2008-079 – **Supply and Delivery of Nine (9) Front Dump Ice Resurfacers with Dual Fuel System** (File F81), dated December 8, 2008, to the Council Meeting of January 28, 2009, be received; and,

That Request For Proposal No. RFP 2008-079 be awarded to Resurface Corp. in the total amount of \$848,330.55 (including applicable taxes), being the best value proposal received.

- Q 7. That Request for Proposal No. RFP2008-084 – **Supply and Delivery of Clothing for Parks and Recreation Staff via Business Electronic Ordering** (File F81), dated January 9, 2009, to the Council Meeting of January 28, 2009, be received; and,

That Request for Proposal No. RFP2008-084 be awarded to Marcom Group Inc. for the period February 1, 2009 to January 31, 2011, in a total amount of \$211,507.75 (including applicable taxes), being the best value proposal received.

- Q 8 That Request for Proposal No. RFP2008-093 – **Earthworks at the Sandalwood Works Yard – 120 Sandalwood Parkway West – Ward 2** (File F81), dated January 19, 2009, to the Council Meeting of January 28, 2009, be received; and,

That Request for Proposal No. RFP2008-093 be awarded to 894882 Ontario Inc. o/a G. Gordon Enterprises, in the total amount of \$2,270,914.28 (including applicable taxes), being the lowest price tendered; and

That an additional contingency allowance be approved in the amount of \$227,091.42 (including applicable taxes) for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

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- Q 9. That Request for Proposal No. RFP2008-095 – **Hiring of Two (2) Consultants to Provide Inspection and Testing Services for Designated Substances on an as and when requested basis for a Two Year Period** (File F81), dated January 19, 2009, to the Council Meeting of January 28, 2009, be received; and,

That Request for Proposal No. RFP2008-095 be awarded to Pinchin Environmental Ltd. and to AMEC Earth & Environmental, A division of AMEC Americas Limited, in the total amount of \$200,000.00 each for a total award amount of \$400,000.00 (including applicable taxes), being the best value proposal received.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Recognition of Brampton Battalion Players who participated in the International Ice Hockey Federation World Junior Tournament**

Regional Councillor Gibson announced that the following Brampton Battalion players participated in the International Ice Hockey Federation World Junior Tournament as noted:

- Cody Hodgson – Canadian World Junior Hockey Championships Gold Medal and World Under 18 Championships Gold Medal (Captain)
- Evgeny Grachev – Russian World Junior Hockey Championships Bronze Medal – World Under 18 Championships Silver Medal
- Matt Duchene – World Under 18 Championship Gold Medal – Ivan Hlinka Memorial Tournament (Under 18) Gold Medal (Captain)
- Sam Carrick – World Under 17 Challenge Gold Medal

Regional Councillor Gibson acknowledged the remarkable achievements of these hockey players in representing the Brampton Battalion, the City and their countries.

Council extended congratulations and presented each player with a gift as a token of appreciation from the City. On behalf of himself and his colleagues, Mr. Cody Hodgson extended thanks for the recognition and gifts and indicated it was an honour for all of the players to take part in the Tournament.

Mayor Fennell provided details on the Brampton Battalion's home game schedule.

E 2. Announcement – Presentation to Regional Councillor Sanderson and City Councillor Dhillon, Co-Chairs of the Salvation Army's 2008 Toss A Toonie Campaign

Mr. Clive Cranfield, Christmas Kettle Coordinator, and Mr. Gord Randell, Family Service Coordinator, Salvation Army, announced the results of the 2008 Toss a Toonie Campaign, highlighting the amount of money raised and the number of volunteers who assisted with the campaign.

Mr. Cranfield and Mr. Randell thanked Council for its ongoing support of the program, acknowledged and recognized the efforts of Regional Councillor Sanderson and City Councillor Dhillon in their roles as Co-Chairs of the campaign and presented them with plaques in recognition of their assistance.

E 3. Announcement – Brampton's Winter Festival – Donald M. Gordon Chinguacousy Park – Sunday, February 8, 2009 — 9:00 a.m. to 5:30 p.m.

Ms. Roberta Canning, Program Supervisor, Donald M. Gordon Chinguacousy Park, announced Brampton's Winter Festival taking place at Donald M. Gordon Chinguacousy Park on Sunday, February 8, 2009 from 9:00 a.m. to 5:30 p.m., and provided details on the festival activities and entertainment.

F. Proclamations

F 1. Proclamation – Black History Month – February 2009

(See Report Item I 2-1)

Ms. Sophia Henry and Ms. Jacqueline Palmer, Members of the City's Black History Committee, were in attendance to receive the proclamation.

F 2. Proclamation – Heart Month – February 2009

(See Report Item I 2-2)

Ms. Farina Siddiqui, Heart and Stroke Foundation Community Mission Specialist for Peel Region and South Asian Communities, and Captain

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Dana Bradshaw, Peel Coalition for CPR Awareness, were present to receive the proclamation.

G. Delegations

- G 1. Ms. Judy Knight, Vice-President, Corporate Infrastructure, GO Transit, re: **GO Transit 2009 Update** (File T50).

(See Report Item H 1)

Ms. Judy Knight, Vice President, Corporate Infrastructure, GO Transit, made a presentation to Council that included the following topics:

- Georgetown North Service Expansion
- Malton GO Station
- Brampton GO Station
- Brampton Construction
- Mount Pleasant GO Station
- Georgetown North Service Expansion Status
- Mount Pleasant Layover on hold
- Other Enabling Projects
- West Toronto Diamond
- Piling Demonstration – West Toronto Diamond
- Enabling Works – West Toronto Diamond
- Dupont Bridge – West Toronto Diamond
- Georgetown South Update
- Kitchener Waterloo Environmental Assessment
- Move 2020 Service Expansion
- Highway 407 and 10 Park and Ride Carpool Lot
- Bramalea Bus Storage Facility

Council discussion on this matter included:

- Concerns that Brampton does not have all day GO service given the City's current and projected population and the City's designation by the Province as a growth centre
- Proposed timelines for all day GO service for Brampton and Council's position that this service is needed immediately
- Concerns that provincial transit spending per capita is not favourable to Brampton
- Extension of all day GO service to Mount Pleasant GO Station and the need for increased parking at this station
- Suggestion that residents communicate to their MPPs that Brampton needs all day GO service and that this service needs to be expedited

The following motion was considered.

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C004-2009 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

That the delegation of Ms. Judy Knight, Vice-President, Corporate Infrastructure, GO Transit, to the Council Meeting of January 28, 2009, re: **GO Transit 2009 Update** (File T50) be received.

Carried

G 2. Mr. Bob Pesant, Chair, Accessibility Advisory Committee, re: **2009 Municipal Accessibility Plan** (File G25AAC).

(See Recommendation CW014-2009)

Mr. Bob Pesant, Chair, Accessibility Advisory Committee, made a presentation to Council that included the following topics:

- 2009 Municipal Accessibility Plan
- Development of the Plan
- Accomplishments for 2008
- Focus Initiatives for 2009
- Accessibility Advisory Committee Membership

Council discussion on this matter included:

- Acknowledgement of the efforts of the Chair and Members of the Accessibility Advisory Committee and associated staff
- 2008 Accomplishments and 2009 Initiatives outlined in the Municipal Accessibility Plan
- Accessible parking needs at the Rose Theatre
- Need for increased accessible parking at area hotels

The following motion was considered.

C005-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the delegation of Mr. Bob Pesant, Chair, Accessibility Advisory Committee, to the Council Meeting of January 28, 2009, re: **2009 Municipal Accessibility Plan** (File G25AAC) be received.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated January 20, 2009, re: **GO Transit Update** (File T50).

(See Delegation Item G 1)

Mayor Fennell provided an overview of the subject report.

The following motion was considered.

C006-2009 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

That the report from Mayor Fennell, dated January 20, 2009, to the Council Meeting of January 28, 2009, re: **GO Transit Update** (File T50) be received.

Carried

- H 2. Report from Mayor Fennell, re: **Federation of Canadian Municipalities (FCM) Big City Mayors Caucus (BCMC) and Federal Pre-Budget Consultations – Economic Stimulus** (File A10).

The subject report was distributed at the meeting.

Mayor Fennell provided an overview of the subject report
The following motion was considered.

C007-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the report from Mayor Fennell, dated January 28, 2009, to the Council Meeting of January 28, 2009, re: **Federation of Canadian Municipalities (FCM) Big City Mayors Caucus (BCMC) and Federal Pre-Budget Consultations – Economic Stimulus** (File A10) be received.

Carried

- H 3. Report from Mayor Fennell, re: **Federal Government Budget – January 27, 2009** (File G60).

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The subject report was distributed at the meeting.

Mayor Fennell provided an overview of the subject report, highlighting the continuing efforts of the Big City Mayors Caucus toward increased access to funding for municipal programs.

The following motion was considered.

C008-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the report from Mayor Fennell, January 28, 2009, to the Council Meeting of January 28, 2009, re: **Federal Government Budget – January 27, 2009** (File G60) be received.

Carried

- H 4. Report from Mayor Fennell, dated January 20, 2009, re: **Letter of Appreciation from Mr. Lars Henriksson, Honourable Consul, Consulate of Sweden, for Brampton's Hospitality during the International Ice Hockey Federation World Junior Exhibition Game on December 23, 2008** (File M04).

Mayor Fennell provided an overview of the subject report.

In response to a question about information referenced in the subject correspondence, Mayor Fennell advised that this information is available through her office for interested Council Members.

The following motion was considered.

C009-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the report from Mayor Fennell, dated January 20, 2009, to the Council Meeting of January 28, 2009, re: **Letter of Appreciation from Mr. Lars Henriksson, Honourable Consul, Consulate of Sweden, for Brampton's Hospitality during the International Ice Hockey Federation World Junior Exhibition Game on December 23, 2008** (File M04) be received.

Carried

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated January 28, 2009, re: **Proclamation – Black History Month – February 2009** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C003-2009

- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated January 28, 2009, re: **Proclamation – Heart Month – February 2009** (File G25).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C003-2009

I 3. City Manager's Office – nil

I 4. Community Services – nil

I 5. Corporate Services

- I 5-1. Report from M. Khazanov, Legal Counsel, Corporate Services, dated January 28, 2009, re: **Expropriation of Certain Lands for Road Widening Purposes – Chinguacousy Road between Bovaird Drive and Steeles Avenue West – Ward 6** (File AR-04-1900, AR-08-100).

Clarification was provided with respect to the intent of the subject report.

The following motion was considered.

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C010-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from M. Khazanov, Legal Counsel, Corporate Services, dated January 28, 2009, to the Council Meeting of January 28, 2009, re: **Expropriation of Certain Lands for Road Widening Purposes – Chinguacousy Road between Bovaird Drive and Steeles Avenue West – Ward 6** (File AR-04-1900, AR-08-100) be received; and,

That By-law 1-2009 be passed to approve the expropriation of the properties listed in Schedule A of the subject report.

Carried

I 5-2. Report from M. Khazanov, Legal Counsel, Corporate Services, dated January 28, 2009, re: **Deeming By-law for Proposed Sale of Part of Albert Street Road Allowance – Sheena and Brian Chan, 84 Victoria Street and Adam Chan, 60 Victoria Street – Village of Churchville – Ward 6** (File L14).

(See By-law 2-2009)

Staff responded to questions with respect to the costs associated with the proposed sale of the property outlined in the subject report.

The following motion was considered.

C011-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from M. Khazanov, Legal Counsel, Corporate Services, dated January 28, 2009, to the Council Meeting of January 28, 2009, re: **Deeming By-law for Proposed Sale of Part of Albert Street Road Allowance – Sheena and Brian Chan, 84 Victoria Street, and Adam Chan, 60 Victoria Street – Village of Churchville – Ward 6** (File L14) be received; and,

That By-law 2-2009 be passed to deem Lots 10, 11, 12, 17, 18, 19 and 20 on Plan TOR-6 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*; and,

That the City Clerk be directed to send the notice of passage of the by-law as required by the *Planning Act*.

Carried

I 6. Finance

- I 6-1. Report from M. Lewis, Commissioner of Finance and Treasurer, and B. Eskelson, Director, Financial Planning and Budgets, dated January 9, 2009, re: **2009 Development Charge Review – Project Update** (File F01).

Council consideration on this matter included a request to staff to ensure that the Brampton Downtown Development Corporation is included on the list of stakeholders to be consulted during the 2009 Development Charge Review.

The following motion was considered.

C012-2009 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the report from M. Lewis, Commissioner of Finance and Treasurer, and B. Eskelson, Director, Financial Planning and Budgets, dated January 9, 2009, to the Council Meeting of January 28, 2009, re: **2009 Development Charge Review – Project Update** (File F01) be received; and,

That a public meeting be scheduled as soon as possible to canvass public and stakeholder input with respect to the City's Growth Management issues and the related Development Charge update process; and,

That staff convene public/stakeholder workshops with respect to the City's Development Charges Update, including population and employment forecasts and related policy issues as outlined in the subject report; and,

That the Development Industry be requested to provide formal input into the City's Development Charges review by providing threshold analysis to quantify the impact of specific Development Charges rates and policies on the feasibility of desirable building construction activity.

Carried

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- I 6-2. Report from P. Honeyborne, Director, Treasury Services and Deputy Treasurer, Finance, and R. Parzei, Senior Manager, Investments, Insurance and Risk Management, Finance, dated January 12, 2009, re: **2009 Temporary Borrowing By-Law** (File F00).

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(See By-law 3-2009)

Dealt with under Consent Resolution C003-2009

- * I 6-3. Report from A. Livingston, Director of Purchasing, Finance, dated November 28, 2008, re: **Purchasing Division Monthly Tender Award Report for November 2008** (File F81).

Dealt with under Consent Resolution C003-2009

- I 6-4. Report from A. Livingston, Director of Purchasing, Finance, dated January 8, 2009, re: **Purchasing Division Monthly Tender Award Report for December 2008** (File F81).

Staff responded to questions with respect to Contract No. 2008-078 for the supply and operation of sidewalk snow clearing equipment, referenced in the subject report.

The following motion was considered.

C013-2009 Moved by City Councillor Callahan
Seconded by Regional Councillor Palleschi

That the report from A. Livingston, Director of Purchasing, Finance, dated January 8, 2009, to the Council Meeting of January 28, 2009, re: **Purchasing Division Monthly Tender Award Report for December 2008** (File F81) be received.

Carried

I 7. Buildings and Property Management

- * I 7-1. Report from B. Hedger, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated January 15, 2009, re: **Expropriation for Revised Road Widening Requirements – McVean Drive from Queen Street East to North of Castlemore Road – Ward 10** (File AR-04-1100).

(See By-law 4-2009)

Dealt with under Consent Resolution C003-2009

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I 8. Planning, Design and Development

- * I 8-1. Report from D. Kraszewski, Manager, Planning and Land Development Services, Planning, Design and Development, dated January 14, 2009, re: **Application to Amend Zoning By-law 270-2004, as amended – To Remove a Holding (H) Provision – Kaneff Capital Properties Inc. – 8501 Mississauga Road – East Side of Mississauga Road and North of Steeles Avenue West – Ward 6** (File C04W03.003).

(See By-law 5-2009)

Dealt with under Consent Resolution C003-2009

- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated January 14, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Plan of Subdivision – Candevcon Limited – 2086758 Ontario Inc. – East of Airport Road and North of the Intersection of Humberwest Parkway and Airport Road – Ward 10** (File C07E12.013).

(See By-laws 6-2009 and 7-2009)

Dealt with under Consent Resolution C003-2009

- * I 8-3. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated December 8, 2008, re: **Proposed Exemption to Interim Control By-law 265-2005, as amended, for Wanda Jurewicz – 7615 Creditview Road – Village of Churchville – Ward 6** (File P26S CH).

(See By-law 8-2009)

Dealt with under Consent Resolution C003-2009

J. Committee Reports

- J 1. Minutes – **Planning, Design and Development Committee** – January 12, 2009 (Regional Councillor Gibson – Chair)

C014-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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That the **Minutes of the Planning, Design and Development Committee Meeting of January 12, 2009**, to the Council Meeting of January 28, 2009, Recommendations PDD001-2009 to PDD017-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

PDD001-2009 That the agenda for the Planning, Design and Development Committee Meeting of January 12, 2009 be approved, as amended as follows:

To add the following correspondence re Item D1:

- From Helen Mihailidi, Bratty and Partners, 7501 Keele Street, Vaughan, solicitors, on behalf of the Altone/Greccap Group, dated January 9, 2009.

- PDD002-2009 1. That the report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated December 9, 2008, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Application to Amend the Zoning By-law – Greg Dell & Associates – Kiran Vir Dhanoa and Prabhjot Singh Dhanoa – 8212 Chinguacousy Road – Northwest corner of Charolais Boulevard and Chinguacousy Road – Ward 6** (File C03W02.004) be received; and,
2. That the correspondence from Helen Mihailidi, Bratty and Partners, 7501 Keele Street, Vaughan, solicitors on behalf of the Altone/Greccap Group, dated January 9, 2009, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Application to Amend the Zoning By-law – Greg Dell & Associates – Kiran Vir Dhanoa and Prabhjot Singh Dhanoa – 8212 Chinguacousy Road – Northwest corner of Charolais Boulevard and Chinguacousy Road – Ward 6** (File C03W02.004) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

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completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD003-2009
1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated January 12, 2009, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – 7900 Airport Road Developments - 7900 Airport Road - West side of Airport Road, South of Steeles Avenue East – Ward 8** (File T06E15.009) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD004-2009
1. That the delegation of Bobby Bhoola, Vice President, Ballantry Homes (Cherrylawn Estates Inc.), to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Cherry Lawn Estates Ltd. East side of Creditview Road, North of Queen Street West – Ward 6** (File C03W06.002) be received; and
 2. That staff be requested to consider the comments raised by the delegation and report back to Planning, Design and Development Committee on February 2, 2009.
- PDD005-2009
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated January 12, 2009, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Ron & Monica Baldesarra – South and east of the intersection of Steeles Avenue and Churchville Road - Ward 6** (File T03W15.010) be received; and,

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2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
3. That City staff be authorized to attend Ontario Municipal Board hearings with respect to the applicant's appeal of Council approved policies for the subject site (By-law 241-2007), and seek approval as required being consistent with the matters described within the subject report and the Council decision with respect to development application T03W15.010;
4. That prior to the issuance of draft plan approval, the detailed design of the proposed pedestrian Walkway Block 44 (i.e. lighting, fencing, landscaping, and walkway treatment), linking the subdivision to Steeles Avenue, be approved to the satisfaction of the Alternative Development Standards Committee;
5. That prior to the issuance of draft plan approval, the applicant sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed, pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
6. That prior to the issuance of draft plan approval, any necessary revisions identified by the Credit Valley Conservation to be undertaken to the site-specific Functional Servicing Report, dated November 2007, prepared by Rand Engineering Corporation, be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Credit Valley Conservation;
7. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Architectural Design Guidelines, dated September 2008, prepared by John G. Williams Ltd, be completed by the proponent, to the satisfaction of the Commissioner of Planning, Design and Development;
8. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Streetscape Design Guidelines, dated September 2008,

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prepared by Strybos Barron King Ltd, be completed by the proponent, to the satisfaction of the Commissioner of Planning, Design and Development;

9. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Noise Control Feasibility Study, dated November 29, 2007, prepared by SS Wilson Associates Consulting Engineers, be completed by the proponent, to the satisfaction of the Commissioner of Planning, Design and Development;
10. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Vegetation Assessment and Preservation Study, dated June 1, 2007, prepared by Strybos Barron King Landscape Architects, be completed by the proponent, to the satisfaction of the Commissioner of Planning, Design and Development;
11. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Phase 1 Environmental Site Assessment, dated August 8, 2007, Soil Engineers Ltd., be completed by the proponent, to the satisfaction of the Commissioner of Planning, Design and Development;
12. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold containing the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
13. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City that includes a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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14. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and,
15. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i Any necessary red-line revisions to the draft plan identified by staff; including but not limited to:
 - a) establishing a vista block located approximately at the south-west corner of Lot 17, sufficiently sized to accommodate a heritage interpretive plaque, and lighted seating area.
 - ii All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
16. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD006-2009

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated January 12, 2009, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Democrat Homes Ltd. - Weston Consulting Group Inc.- East side of The Gore Road, north of Cottrelle Boulevard - Ward 10** (File C10E08.015) be received; and
2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;

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3. That prior to the issuance of draft plan approval, the applicant prepare a preliminary homebuyers' map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
4. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City that includes a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
5. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law;
6. That prior to draft plan approval the applicant make appropriate arrangements including signing the landowners cost share agreement and related sole source and parkland acquisition arrangements in accordance with the subject lands, proportionate obligations as needed of the Block Plan to meet the City's growth management requirements to the satisfaction of the Commissioner of Planning, Design and Development; and,
7. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - a) Any necessary red-line revisions to the draft plan identified by staff,
 - b) All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including:

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- i) Conditions related to implementation of growth management, and cost sharing including the following:
 - (1) That confirmation shall be received from the Trustee for the Bram East Castlemore Landowners Group that any obligations, as the case may be, with respect to upfront cash-in-lieu of parkland dedication towards the Bram East Parkland Assembly, in an amount satisfactory to the City, are satisfied;
 - (2) That confirmation shall be received by the Trustee for the Bram East Castlemore Landowners Group that any obligations, as the case may be, with respect to additional monies towards the Bram East Parkland Assembly are met to the satisfaction of the vendor of the Bram East Parkland Assembly and the Bram East Castlemore Landowners Group;
- ii) That the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority (TRCA), and any required modifications to the subdivision plan shall be accommodated to the satisfaction of the City and TRCA;
- iii) That approval in accordance with the City's "Corporate Guideline Regarding Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure" shall be obtained and the appropriate agreement entered into regarding construction of the remaining portion of Cottrelle Boulevard between The Gore Road and Regional Road 50;
- iv) That prior to registration, the Commissioner of Planning Design and Development and

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Commissioner of Works and Transportation shall be satisfied with the Bram East Sub-Area 1 Landowners' Group's progress regarding the construction of a Cottrelle Boulevard bridge over the Clarkway Tributary of the West Humber River; and

- v) That prior to commencing construction on site, a fence shall be constructed along the southerly property line, to the satisfaction of the Commissioner of Planning Design and Development to ensure that the abutting lands to the south, including agricultural crops, are not damaged during the construction of the proposed residential development.

- 8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD007-2009 That the report from H. Zbogor, Manager, Long Range Transportation Planning, and K. Chawla, Transportation Policy Planner, Planning, Design and Development, dated January 7, 2009, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Transportation & Transit Master Plan Sustainable Update** (File TTMP) be received.

- PDD008-2009
- 1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated January 12, 2009, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Standing Direction for Staff Attendance at Ontario Municipal Board (OMB) Hearings on Appeals of Committee of Adjustment Applications** (File G31) be received; and,
 - 2. That staff be directed to prepare reports to the Planning, Design and Development Department Committee on Committee of Adjustment decisions or appeals of Committee of Adjustment decisions when there is a strategic corporate or planning objective to be upheld, as determined by the Commissioner of Planning, Design and Development Department and the City Solicitor; and,

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3. That the Planning, Design and Development Department and Legal Services staff be directed to attend Ontario Municipal Board hearings on appeals of Committee of Adjustment decisions to assist the Board in its deliberations in cases where there is not a specific direction from Planning, Design and Development Committee and City Council to uphold a position of City Council; and,
4. That Planning, Design and Development staff continue to report to the Planning, Design and Development Committee on a quarterly basis on all activity with respect to Committee of Adjustment decisions that are appealed to the Ontario Municipal Board and staff attendance before the Board, in keeping with this decision.

PDD009-2009

1. That the report from M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated November 14, 2008, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Subdivision Assumption – Somers Glen Estates - Registered Plan 43M-1516 - Ward 10** (File C09E07.003) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD010-2009

That the report from M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated November 28, 2008, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Subdivision Assumption – Homestead Subdivision Plan N - Registered Plan 43M-1458 - Ward 5** (File C02W10.006) be received; and

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

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PDD011-2009 That the report from M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated November 28, 2008, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Subdivision Assumption – Trumpet Valley Phase 1 and 2 – Registered Plans 43M-1530 and 43M-1614 – Ward 6** (Files C03W14.001 and C03W14.003) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD012-2009 That the report from M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated November 28, 2008, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Subdivision Assumption – Homestead Subdivision Plan M – Registered Plan 43M-1524 – Ward 5** (File C02W10.006) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD013-2009 That the report from M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated November 28, 2008, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Subdivision Assumption – Castlemore Development (Jubilee) Subdivision – Registered Plan 43M-1377 – Ward 9** (File C07E12.002) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD014-2009 That the report from M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated

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November 28, 2008, to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Subdivision Assumption – National Homes (Castlemore) Subdivision Phase 11 - Registered Plan 43M-1605 - Ward 9** (File C07E12.004) be received; and

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD015-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 12, 2009 (File P45GE) be received.

PDD016-2009 That the following correspondence to the Planning, Design and Development Committee Meeting of January 12, 2009, re: **Recommendation PDD237-2008 – Issues Related to Corridor Protection and Employment Targets in the Bram West Secondary Plan – Ward 6** (File P26SP-40) **be deferred** to the Planning, Design and Development Committee Meeting of February 2, 2009:

- From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of 1212949 Ontario Inc., Lorwood Holdings Inc. and Raymond and James Ferri, dated November 11, 2008
- From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Ivy Manor Estates Inc., dated November 11, 2008.

PDD017-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 2, 2009 at 7:00 p.m. or at the call of the Chair.

J 2. Minutes – **Committee of Council** – January 21, 2009
(Regional Councillor Miles – Chair)

C015-2009 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

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That the **Minutes of the Committee of Council Meeting of January 21, 2009**, to the Council Meeting of January 28, 2009, Recommendations CW001-2009 to CW027-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- CW001-2009 That the agenda for the Committee of Council Meeting of January 21, 2009 be approved, as amended, to add the following items:
- D 3. Delegation from Greg McMullin, 42 Mount Forest Drive, re:
 Mount Forest Drive Speed Abatement – Ward 2
- G 13. Report from D. McFarlane, Director of Revenue, Finance, dated January 16, 2009, re: **Office Tower Appeals in the City of Toronto F70 (F08-09)**
- H 4. Discussion at the request of Regional Councillor Gibson, re:
 Proposal for Murals in the Downtown (File G25DQ), Mr. Bob Posliff, 1 Belvedere Court, Brampton
- J 3. Discussion at the request of City Councillor Hutton, re:
 Vehicle Idling
- CW002-2009 That the delegation from Collin Brown, 156 Edenbrook Hill Drive, Brampton, to the Committee of Council Meeting of January 21, 2009, re: **Street Snow Clearing and Blocked Driveways – Ward 6** be received; and
- That the matter of driveway windrow snow clearing be **referred** to staff for review and to report back to a future Committee of Council Meeting; and
- That such report address the following:
- A comparison of snow conditions and taxation rates between the City of Brampton and similar municipalities; and
- A review of snow windrow clearance programs in other municipalities; and
- That such report appends the previous report to Council on driveway windrow snow clearing.

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- CW003-2009 That the delegation from Sameer Subedar, 142 Brussels Avenue, Brampton, to the Committee of Council Meeting of January 21, 2009, re: **Noise Issues related to Highway 410 at Brussels Avenue – Ward 9** be received; and
- That the matter of noise issues related to Highway 410 traffic at Brussels Avenue be **referred** to staff for review, including liaison with the Province of Ontario, and to report back to a future Committee of Council Meeting.
- CW004-2009 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 6, 2009, to the Committee of Council Meeting of January 21, 2009, re: **Stop Sign on Mount Forest Drive – Ward 2** (File T00TRAF) be received; and
2. That Works and Transportation staff be directed to install additional traffic control on Mount Forest Drive, including a stop sign at Oakridge Court; and
3. That the delegation and presentation material from Greg McMullin, to the Committee of Council Meeting of January 21, 2009, re: **Mount Forest Drive Speed Abatement – Ward 2** be received; and
4. That the correspondence from William Mclean, dated December 11, 2008, and the correspondence from Alexander and Gail McIlveen, dated November 28, 2008, to the Committee of Council Meeting of January 21, 2009, re: **Traffic Calming on Mount Forest Drive** be received.
- CW005-2009 That the **Minutes of the Brampton Clean City Committee Meeting of November 26, 2008**, to the Committee of Council Meeting of January 21, 2008, Recommendations BCC072-2008 to BCC080-2008 be approved.
- BCC072-2008 That the agenda for the Brampton Clean City Committee Meeting of November 26, 2008 be approved, as amended as follows:
- To Add:**

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Item J 1. Email correspondence from Ms. Deepa Sarao, Member, dated November 23, 2008, re: **Resignation from the Brampton Clean City Committee**.

Item K 4. Minutes of the **Brampton Clean City Sub-Committee** Meeting held on November 18, 2008.

BCC073-2008 That the **Minutes of the Brampton Clean City Committee Meeting of October 22, 2008** to the Brampton Clean City Committee Meeting of November 26, 2008, be received.

BCC074-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated November 14, 2008, to the Brampton Clean City Committee Meeting of November 26, 2008, re: **Green Educational Program Update** (File G25) be received.

BCC075-2008 That the memo from Andrew Stangherlin, Recreation Coordinator/ Environmental Stewardship, Community Services, dated November 12, 2008, to the Brampton Clean City Committee Meeting of November 26, 2008, re: **Update on Activities of Brampton Clean City Youth Ambassadors** (File G25) be received.

BCC076-2008 1. That the email correspondence from Ms. Deepa Sarao, Member, dated November 23, 2008, to the Brampton Clean City Committee Meeting of November 26, 2008, re: **Resignation from the Brampton Clean City Committee** (File G25) be received; and,

2. That the resignation effective November 26, 2008, be accepted; and,

3. That Ms. Sarao be thanked for her contribution to the Brampton Clean City Committee; and,

4. That the City's Clerk's Office be directed to fill the vacancy resulting from Ms. Sarao's resignation in accordance with the applicable City policy.

BCC077-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated November 13, 2008, to the Brampton Clean City Committee Meeting of November 26, 2008,

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re: **Brampton Clean City Events and Activities** (File G25) be received.

- BCC078-2008 That the submission from Doug Whillans, Chair, to the Brampton Clean City Committee Meeting of November 26, 2008, re: **Pesticide Use and its Future** (File G25) be received.
- BCC079-2008 That the **Minutes of Brampton Clean City Sub-Committee Meeting held on November 18, 2008** (File G25) to the Brampton Clean City Committee Meeting of November 26, 2008 be received.
- BCC080-2008 That the Brampton Clean City Committee do now adjourn to meet again on January 28, 2009 at 7:00 p.m., or at the call of the Chair.
- CW006-2009 1. That the report from, from T. Taylor, Supervisor of Animal Services, Community Services, dated August 31, 2008, to the Committee of Council Meeting of January 21, 2009, re: **Recovery of Livestock Losses – Mario Piane, 11636 McVean Drive – Ward 10** (File A25.CL) be received; and
2. That the following person be compensated as noted:
- Name: Mario Piane
Address: 11636 McVean Drive
 Brampton, Ontario
 L6S 3Z8
For the loss of: One Ewe
Value: \$ 179.55; and
3. That the Treasurer be instructed to issue payment for the subject claim.
- CW007-2009 1. That the report from, from T. Taylor, Supervisor of Animal Services, Community Services, dated November 16, 2008, to the Committee of Council Meeting of January 21, 2009, re: **Recovery of Livestock Losses – Maria Wulczyn, 4709 Countryside Drive– Ward 10** (File A25.CL) be received; and
2. That the following person be compensated as noted:

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Name: Maria Wulczyn
Address: 4709 Countryside Drive
Brampton, Ontario
L6T 3Z8
For the loss of: One Ewe
Value: \$ 138.75; and

3. That the Treasurer be instructed to issue payment for the subject claim.

CW008-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of January 21, 2009, be received.

CW009-2009 That the **Minutes of the Accessibility Advisory Committee of December 9, 2008**, to the Committee of Council Meeting of January 21, 2009, Recommendations AAC071-2008 to AAC074-2008 be approved.

AAC071-2008 That the agenda for the Accessibility Advisory Committee Meeting of December 9, 2008, be approved.

AAC072-2008 That the Minutes of the Accessibility Advisory Committee Meeting of October 7, 2008 to the Accessibility Advisory Committee Meeting of December 9, 2008, be received.

AAC073-2008 That the Letter of Resignation from Mr. Tony Few Accessibility Advisory Committee Member, dated November 3, 2008, to the Accessibility Advisory Committee Meeting of December 9, 2008, be received; and,

That Mr. Few's resignation be accepted; and,

That the Accessibility Advisory Committee extends its thanks to Tony Few for his contributions to the Committee and the City of Brampton.

AAC074-2008 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, January 13, 2009, or at the call of the Chair.

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CW010-2009 That the **Minutes of the Accessibility Advisory Committee of January 13, 2008**, to the Committee of Council Meeting of January 21, 2009, Recommendations AAC001-2009 to AAC004-2009 be approved.

AAC001-2009 That the agenda for the Accessibility Advisory Committee Meeting of January 13, 2009, be approved as amended as follows:

To Add:

- G 1. Discussion Item at the request of Mr. R. Evans, Accessibility Advisory Committee Member, re. The Passing of Ms. Sharon Shanahan, Former Accessibility Advisory Committee Member.
- G 2. Discussion Item at the request of Ms. J. Jamieson, Accessibility Advisory Committee Member, re. Recent Media Article Regarding Negative Signage.

AAC002-2009 That the Minutes of the Accessibility Advisory Committee Meeting of December 9, 2008 to the Accessibility Advisory Committee Meeting of January 13, 2009, as corrected, be received.

AAC003-2009 That a sub-committee of the Accessibility Advisory Committee be established, comprised of up to three Members to be selected at the February 10, 2009 Accessibility Advisory Committee Meeting, to consider accessibility issues regarding the taxi industry, and that Council be requested to invite the sub-committee to participate in the March 2, 2009 scheduled public consultation session of the Taxicab Review Committee to hear public and industry input pertaining to the Taxi industry, and provide assistance to the Taxicab Review Committee, as required.

AAC004-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, February 10, 2009, or at the call of the Chair.

CW011-2009 That the **Minutes of the Audit Sub – Committee of December 10, 2008**, to the Committee of Council Meeting of January 21, 2009, Recommendations AU019-2008 to AU024-2008 be approved.

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- AU019-2008 That the agenda for the Audit Sub-Committee Meeting of December 10, 2008 be approved, as amended, as follows:
- To add:**
- Presentation from K. Travers, Associate Partner, KPMG_{LLP}, Chartered Accountants, re: KPMG Audit Planning Report
- AU020-2008 That the presentation from K. Travers, Associate Partner, KPMG_{LLP}, Chartered Accountants, re: KPMG Audit Planning Report be received; and
- That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated November 28, 2008, to the December 10, 2008 Audit Sub-Committee Meeting, re: **KPMG Audit Plan & Engagement Letter for the 2008 Fiscal Year** (File F18 – F78-08) be received; and
- That the Audit Planning Report and Engagement Letter to the Audit Sub-Committee for the year ending December 31, 2008, prepared and submitted by KPMG_{LLP}, Chartered Accountants be received.
- AU021-2008 That the report from A. Damian, Senior Internal Auditor, Internal Audit Division, and C. Spence, Director of Internal Audit, City Manager's Office, dated November 25, 2008, to the Audit Sub-Committee Meeting of December 10, 2008, re: **Pathway Lighting and Maintenance Standard Operating Procedures (SOP) Review** (File A05) be received; and
- Based on the results of this audit, it is recommended Community Services Management ensure that:
- The inspection SOP's outline the inspection process for pathways and pathway lighting, including documentation requirements, individuals responsible and specific inspection criteria;
- Monitoring controls are developed and documented to ensure that all pathways and pathway lights are inspected as required by the relevant inspection SOP's;
- A formal, comprehensive SOP is developed outlining the process for recording and maintaining all customer complaints

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related to pathway lighting, sports fields, underpasses, parks parking lot lighting and general pathway maintenance;

The SOP outlining the customer complaints process includes monitoring controls to ensure all complaints from City residents are addressed and resolved in a timely manner;

The inspection SOP includes procedures outlining how inspections of contractor work should be performed, documented, reviewed and approved; and

The SOP's outlining the inspection process for pathways and pathway lighting and customer complaints process follow the newly created City of Brampton SOP template and governing requirements for SOP review and revision.

AU022-2008 That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. The security of property of the municipality or local board – internal audit review matter

AU023-2008 The Community Services Department be directed to undertake the following, in regard to the Rose Theatre Operations:

- a) Ensure proper segregation of duties in the concessions area and in several systems;
- b) Ensure User ID's are not shared and transactions are not processed under other User ID's;
- c) Secure safes and cash drawers when unattended;
- d) Ensure all contracts and agreements are reviewed to form by Corporate Services – Legal and comply with By-Laws 284-83 and 283-2005 for authorization;
- e) Formally document, approve and monitor all advertising exchange agreements;
- f) Ensure facility rental rates applied are in compliance with the User Fee By-Law 380-2003;

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- g) Ensure all concession transactions are recorded accurately such as cash received and inventory;
- h) Develop, update and approve formal written procedures.

AU024-2008 That the Audit Sub-Committee do now adjourn to meet again on February 25, 2009 at 9:30 a.m. or at the call of the Chair.

CW012-2009 That the **Minutes of the Flower City Strategy Committee of December 15, 2008**, to the Committee of Council Meeting of January 21, 2009, Recommendations FC040-2008 to FC042-2008 be approved.

FC040-2008 That the agenda for the Flower City Strategy Committee Meeting of December 15, 2008 be approved, as amended, to add the following items:

- F 3. Discussion at the request of Committee: re **Flower City Strategy Committee Composition**

FC041-2009 That the **Minutes of the Flower City Strategy Committee Meeting of November 17, 2008**, to the Flower City Strategy Committee Meeting of December 15, 2008, be received.

FC0042-2008 That the Flower City Strategy Committee do now adjourn to meet again on Monday, January 12, 2009 at 10:00 a.m. or at the Call of the Chair.

CW013-2009 That the **Minutes of the Flower City Strategy Committee of January 12, 2009**, to the Committee of Council Meeting of January 21, 2009, Recommendations FC001-2009 to FC003-2009 be approved.

FC001-2009 That the agenda for the Flower City Strategy Committee Meeting of January 12, 2009 be approved as printed and circulated.

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- FC002-2009 That the **Minutes of the Flower City Strategy Committee Meeting of December 15, 2008**, to the Flower City Strategy Committee Meeting of January 12, 2009, be received.
- FC003-2009 That the Flower City Strategy Committee do now adjourn to meet again on February 17, 2009 at 10:00 a.m. or at the Call of the Chair.
- CW014-2009
 1. That the report from W. Goss, Accessibility Coordinator, Corporate Services, dated January 6, 2009, to the Committee of Council Meeting of January 21, 2009, re: **2009 Municipal Accessibility Plan** (File G25) be received; and
 2. That the 2009 Municipal Accessibility Plan be approved; and
 3. That the Municipal Accessibility Plan as approved by Council, be filed with the Province of Ontario as required under the *Ontarians with Disabilities Act, 2001* (ODA) and the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA).
- CW015-2009
 1. That the report from W. Goss, Accessibility Coordinator, Corporate Services, dated January 6, 2009, re: **Response to Proposed Accessible Information and Communication Standards** (File A21), to the Committee of Council Meeting of January 21, 2009, be received; and
 2. That the comments set out in this report be approved as the City's comments on and response to the proposed **Accessible Information and Communication Standards** and that a response be forwarded to the Ministry of Community and Social Services.
- CW016-2009
 1. That the report from D. McFarlane, Director of Revenue, Finance, dated January 12, 2009, to the Committee of Council Meeting of January 21, 2009, re: **Uncollectable Provincial Offences Act Defaulted Fines** (File F02-09) be received; and
 2. That authorization is granted to input the changes required to remove all the uncollectible fines summarized on Schedule "A" of this report from the Integrated Court

**Minutes
City Council**

Offences Network as all collection efforts in the City of Brampton policy 13.11 and the Ministry of Attorney General directive have been exhausted; and

3. That the Commissioner of Finance and Treasurer be directed to convey to the Province of Ontario the City of Brampton's disappointment with the poor state of collectability of the Provincial Offences Act fines downloaded to the City.

CW017-2009 That the correspondence from Debbie Thompson, Legislative Services Supervisor/Deputy Clerk, Town of Caledon, dated December 16, 2008, to the Committee of Council Meeting of January 21, 2009, re: **Health Care Funding Inequities in Ontario** be received.

CW018-2009 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated December 17, 2008, to the Committee of Council Meeting of January 21, 2009, **Agreement Execution and Development Charges Reimbursement – Creditview Road Sanitary Sewer – Ward 6** be received.

CW019-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of January 21, 2009, be received.

- CW020-2009
1. That the report from D. McFarlane, Director of Revenue, Finance, dated January 16, 2009, to the Committee of Council Meeting of January 21, 2009, re: **Office Tower Appeals in the City of Toronto F70 (F08-09)** be received; and,
 2. That the Mayor write to the Ontario Minister of Finance requesting to implement any statutory or regulatory amendments necessary to ensure that the current assessment practices in Ontario with respect to assessing land and all improvements thereto continue, including the current methodology for the income approach to value; and
 3. That the City of Brampton's position be communicated to the local Members of Provincial Parliament.

**Minutes
City Council**

- CW021-2009 That the **Minutes of The Business Development and Marketing Advisory Team – December 22, 2008**, to the Committee of Council Meeting of January 21, 2009, Recommendations BM071-2008 to BM077-2008 be approved.
- BM071-2008 That the agenda for the Business Development and Marketing Advisory Team Meeting of December 22, 2008, be approved, as amended as follows:
- To add:
- G 1. Hand out from Dennis Cutajar, Commissioner, Economic Development and Communications, dated December 2008, re: **Economic Performance and Trends – Fixing the Recession - Policy Guidance for Canadian Leaders** (File G25).
- I 1. Email correspondence from Brian Walker, Committee Member, dated December 20, 2008, re: **Developing a Strategic Marketing Plan** (File G25) (See Item F1).
- BM072-2008 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of November 24, 2008**, to the Business Development and Marketing Advisory Team Meeting of December 22, 2008, be received.
- BM073-2008 That the report from J. Powers, Manager Development and Marketing Plan, Economic Development and Communications, dated December 15, 2008, to the Business Development and Marketing Advisory Team Meeting of December 22, 2008, re: **Development of a Strategic Marketing Plan** (File G25) be received; and,
- That the Director of Economic Development and his staff be authorized to plan and implement a new Economic Development Marketing Strategy with the input and advice of the Business Development and Marketing Advisory Team; and,
- That the email correspondence from Brian Walker, Committee Member, dated December 20, 2008, to the Business Development and Marketing Advisory Team Meeting of December 22, 2008, re: **Developing a Strategic Marketing Plan** (File G25) be received.

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- BM074-2008 That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 14, 2008, to the Business Development and Marketing Advisory Team Meeting of December 22, 2008, re: **Automotive Industry Restructuring: Implications for Brampton** (File G25) be received.
- BM075-2008 That the handout from Dennis Cutajar, Commissioner, Economic Development and Communications, dated December 2008, to the Business Development and Marketing Advisory Team Meeting of December 22, 2008, re: **Economic Performance and Trends – Fixing the Recession - Policy Guidance for Canadian Leaders** (File G25) be received.
- BM076-2008 That the minutes of the **Brampton Downtown Development Corporation Minutes – October 24, 2008** to the Business Development and Marketing Advisory Team Meeting of December 22, 2008 (File G25) be received.
- BM077-2008 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, January 26, 2009 at 12:00 noon, or at the call of the Chair.
- CW022-2009 That the **Proposal for Murals in the Downtown** (File G25DQ), from Mr. Bob Posliff, be **referred** to staff for a report back to a future Committee of Council Meeting.
- CW023-2009 That the **Minutes of the Brampton Safety Council – December 4, 2008**, to the Committee of Council Meeting of January 21, 2009, Recommendations SC107-2008 to SC127-2008 be approved.
- SC107-2008 That the agenda for the Brampton Safety Council Meeting of December 4, 2008 be approved as amended as follows:
- To add:**
- I 7. Report from K. Minaker, Traffic Operations Technologist II, Works and Transportation, dated November 5, 2008, re: **Response to Brampton Safety Council Recommendation SC097-2008 (approved by Council on October 22, 2008)**

**Minutes
City Council**

**– All-Way Stop Review – Sailwind Road and Loons Call
Crescent/Smoothwater Street – Ward 9 (File G25SA);**

- I 8. Discussion at the request of Trustee Suzanne Nurse, Peel District School Board, re: **Student Pedestrian/Traffic Safety Concerns – Red Willow Public School – 80 Red Willow Road – Ward 10** (File G25SA);
- I 9. Verbal report from Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services Division, Corporate Services, re: **Update on the Parking Enforcement School Patrol** (File G25SA);
- M 3. Brampton Guardian Article, dated November 30, 2008, re: **Brampton Safety Council School Safety DVD** (File G25SA); and,

To delete Item I 4; and,

To correct the next meeting date to read “January 15, 2009” and not “January 3, 2009” as noted under Adjournment Item P.

- SC108-2008 That the Minutes of the Brampton Safety Council Meeting of October 2, 2008, to the Brampton Safety Council Meeting of December 4, 2008, be received.
- SC109-2008 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of September 18, 2008** (File G25SA), to the Brampton Safety Council Meeting of December 4, 2008, be received.
- SC110-2008 That the advisory from Ms. Joan Webster, Peel Safe and Active Routes to School Committee, dated October 9, 2008, to the Brampton Safety Council Meeting of December 4, 2008, re: **Peel Safe and Active Routes to School Committee Website** (File G25SA) be received.
- SC111-2008 That the verbal report from Brampton Safety Council Participants, to the Brampton Safety Council Meeting of December 4, 2008, re: **Annual Walk to School Day – Wednesday, October 8, 2008** (File G25SA) be received.

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- SC112-2008 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of October 23, 2008** (File G25SA), to the Brampton Safety Council Meeting of December 4, 2008, be received.
- SC113-2008
 1. That the e-mail correspondence from Ms. Joy Adams, Thorndale Road, Brampton, dated October 2, 2008, to the Brampton Safety Council Meeting of December 4, 2008, re: **Student Pedestrian Safety Concerns / Request for Crossing Guards – Thorndale Public School – 133 Thorndale Road – Ward 10** (File G25SA) be received; and,
 2. That a Crossing Guard be placed for the subject school, with the specific location to be determined by the Crossing Guard Supervisor; and,
 3. That a site inspection be undertaken.
- SC114-2008
 1. That the e-mail correspondence from Ms. Trudy Blackburn, Administrative Assistant to Regional Councillor P. Palleschi and City Councillor J. Hutton, Wards 2 and 6, dated October 17, 2008, to the Brampton Safety Council Meeting of December 4, 2008, re: **Student Pedestrian Safety Concerns / Request for Crosswalk on Brisdale Drive at the entrance to McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC115-2008 That the verbal report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of December 4, 2008, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.
- SC116-2008 That, as considered at the Brampton Safety Council Meeting of December 4, 2008, a site inspection be undertaken at the following school location:
- St. Bonaventure Catholic School – 35 McCrimmon Drive – Ward 6

**Minutes
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- SC117-2008
1. That the request from the Peel Children's Safety Village, to the Brampton Safety Council Meeting of December 4, 2008, re: **Support of/Participation in Peel Children's Safety Village Annual Rock 'n Bowl Fundraising Event – Saturday, November 8, 2008 – 6:00 p.m. to 9:00 p.m. – Classic Bowl, Mississauga** (File G25SA) be received; and,
 2. That the Brampton Safety Council's participation in the subject event at a total cost of \$400.00 be approved.
- SC118-2008
1. That the notice from Ms. Reina Rodgers, Brampton Safety Council Member, to the Brampton Safety Council Meeting of December 4, 2008, re: **Notice of Resignation from Membership on the Brampton Safety Council** (File G25SA) be received; and,
 2. That the resignation from Ms. Rodgers be accepted; and,
 3. That Ms. Rodgers be thanked for her participation during her membership on the Brampton Safety Council; and,
 4. That the City Clerk's Office be requested to fill the vacancy resulting from Ms. Rodgers' resignation for the term ending November 30, 2010, or until a successor is appointed.
- SC119-2008
- That the verbal report from Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services Division, Corporate Services, to the Brampton Safety Council Meeting of December 4, 2008, re: **Safety Concerns – Cardinal Leger Catholic High School – 75 Mary Street – Ward 3 – Meeting held on October 9, 2008 between the School Principal and representatives of Peel Regional Police, Parking Enforcement, Enforcement and By-law Services, Corporate Services, and Traffic Engineering Services, Works and Transportation** (File G25SA) be received.
- SC120-2008
1. That the report from K. Minaker, Traffic Operations Technologist II, Works and Transportation, dated November 5, 2008, to the Brampton Safety Council Meeting of December 4, 2008, re: **Response to Brampton Safety Council Recommendation SC097-2008 (approved by Council on October 22, 2008) – All-Way Stop Review –**

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Sailwind Road and Loons Call Crescent/Smoothwater Street – Ward 9 (File G25SA) be received; and,

2. That, on the basis of the information contained in the subject report, an all-way stop not be installed at the intersection of Sailwind Road at Loons Call Crescent/Smoothwater Street.

SC121-2008

1. That the request for a site inspection from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of December 4, 2008, re: **Student Pedestrian/Traffic Safety Concerns – Red Willow Public School – 80 Red Willow Road – Ward 10** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC122-2008

That the verbal report from Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services Division, Corporate Services, to the Brampton Safety Council Meeting of December 4, 2008, re: **Update on the Parking Enforcement School Patrol** (File G25SA) be received.

SC123-2008

1. That the site inspection report dated October 7, 2008, to the Brampton Safety Council Meeting of December 4, 2008, re: **Intersection of Conservation Drive and Carnforth Drive/Dawnridge Trail – Ward 2 – Request for Crossing Guard at subject intersection for Students attending Somerset Drive Public School – 50 Somerset Drive** (File G25SA) be received; and,
2. Whereas during this site inspection consideration was given to a request for a crossing guard at the intersection of Conservation Drive and Carnforth Drive/Dawnridge Trail; and,

Whereas during this consideration it was observed that there were sufficient gaps in traffic at the subject intersection for parents/guardians and students to cross;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a Crossing Guard is not warranted for this intersection at this time.

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- SC124-2008
1. That the site inspection report dated October 21, 2008, to the Brampton Safety Council Meeting of December 4, 2008, re: **Shaw Public School – 10 Father Tobin Road – Ward 10 – Follow-up Site Inspection** (File G25SA) be received, as amended in Observation #2 to change the reference to “director” to read “direction”; and,
 2. Due to minimal traffic on Father Tobin Road, there are sufficient gaps in traffic allowing students to cross the road safely, therefore, it is the position of the Brampton Safety Council that a crossing guard is not recommended at this time.
- SC125-2008
1. That the site inspection report dated October 15, 2008, to the Brampton Safety Council Meeting of December 4, 2008, re: **St. Joseph Catholic School – 8 Parkway Avenue – Ward 5 – Request for Crosswalk/Crossing Guard at Parkway Ave. and Gretna Drive** (File G25SA) be received; and,
 2. Whereas during this site inspection consideration was given to a request for a crosswalk / crossing guard at the intersection of Parkway Avenue and Gretna Drive; and,

Whereas during this consideration it was observed that there were sufficient gaps in traffic at the subject intersection for students and parents/guardians to cross;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a Crosswalk or Crossing Guard is not warranted for this intersection at this time.
- SC126-2008
1. That the site inspection report dated October 16, 2008, to the Brampton Safety Council Meeting of December 4, 2008, re: **Greenbriar Senior Public School – 1140 Central Park Drive – Ward 7 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received as amended as follows:
 - a) to add a recommendation for utilization of the pole-mounted radar display board;
 - b) to add a recommendation for increased police enforcement; and,

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2. The Crossing Guard Supervisor, Works and Transportation, be requested to advise Traffic Signal Operations staff that the flashing 40 km/hr signs are malfunctioning; and,
3. That the School Principal be requested to continue to reinforce safety rules with students and parent/guardians; and,
4. That the Manager of Traffic Engineering Services, Works and Transportation be requested to give consideration to undertaking a review of the intersection of Central Park Drive and Greenbriar Road/Greenmount Road to determine if traffic signals are warranted; and,
5. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to add the subject school location to the list for periodic use of the pole-mounted radar display board; and,
6. That Peel Regional Police be requested to give consideration to increased enforcement in the subject school location.

SC127-2008 That the Brampton Safety Council do now adjourn to meet again on Thursday, January 15, 2009 at 9:30 a.m. or at the call of the Chair.

CW024-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of January 21, 2009, be received.

CW025-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 21, 2009, be received.

CW026-2009 That the matter regarding idling vehicles and measures that could be implemented to reduce and dissuade idling, be **referred** to staff for review and a report back to a future Committee of Council Meeting.

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CW027-2009 That the Committee of Council do now adjourn to meet again on
Wednesday February 4, 2009 at 9:30 a.m.

K. Unfinished Items – nil

L. Correspondence

- * L 1. Correspondence from Ms. Debbie Zimmerman, Chair, Municipal Property Assessment Corporation (MPAC) Board of Directors, to Mayor Fennell, dated December 15, 2008, re: **2008 Assessment Update** (File F70).

Dealt with under Consent Resolution C003-2009

- L 2. Correspondence from Mr. Darren Steedman, Chair, Peel Chapter, Building Industry and Land Development Association (BILD), dated January 27, 2009, re: **City of Brampton 2009 Development Charge Review** (File F00).

(See Report Item I 6-1)

The following motion was considered.

C016-2009 Moved by Regional Councillor Miles
Regional Councillor Sanderson

That the correspondence from Mr. Darren Steedman, Chair, Peel Chapter, Building Industry and Land Development Association (BILD), dated January 27, 2009, to the Council Meeting of January 28, 2009, re: **City of Brampton 2009 Development Charge Review** be received.

Carried

M. Resolutions – nil

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders

- * Q 1. Contract No. 2008-014 – Part B – **Budget Amendment – Heritage Road Bridge Rehabilitation – Ward 6** (File F81).

Dealt with under Consent Resolution C003-2009

- * Q 2. Contract No. 2008-092 – **Supply and Delivery of Two (2) Utility Work Machines and Implements** (File F81).

Dealt with under Consent Resolution C003-2009

- * Q 3. Request for Proposal No. RFP2008-075 – **Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements to Clark Boulevard – Rutherford Road to East of Dixie Road – Wards 3 and 8** (File F81).

Dealt with under Consent Resolution C003-2009

- * Q 4. Request for Proposal No. RFP2008-076 – **Hiring of Two (2) Consultants to Provide Engineering and Inspection Services for Environmental and Geotechnical Investigations on an as and when requested basis for a Two Year Period** (File F81).

Dealt with under Consent Resolution C003-2009

- * Q 5 Request for Proposal No. RFP2008-078 – **Architectural Services for the Design and Contract Administration of the Accessibility Upgrades and Interior Renovations at Professor's Lake Recreation Centre (1660 North Park Drive) and Knightsbridge Community and Senior Citizens' Centre (1-A Knightsbridge Road) – Wards 7 and 8** (File F81).

Dealt with under Consent Resolution C003-2009

- * Q 6 Request for Proposal No. RFP2008-079 – **Supply and Delivery of Nine (9) Front Dump Ice Resurfacers with Dual Fuel System** (File F81).

Dealt with under Consent Resolution C003-2009

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- * Q 7. Request for Proposal No. RFP2008-084 – **Supply and Delivery of Clothing for Parks and Recreation Staff via Business Electronic Ordering** (File F81).

Dealt with under Consent Resolution C003-2009

- * Q 8 Request for Proposal No. RFP2008-093 – **Earthworks at the Sandalwood Works Yard – 120 Sandalwood Parkway West – Ward 2** (File F81).

Dealt with under Consent Resolution C003-2009

- * Q 9. Request for Proposal No. RFP2008-095 – **Hiring of Two (2) Consultants to Provide Inspection and Testing Services for Designated Substances on an as and when requested basis for a Two Year Period** (File F81).

Dealt with under Consent Resolution C003-2009

R. Public Question Period – nil

S. By-laws

C017-2009 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That By-laws 1-2009 to 28-2009 before Council at its Regular Meeting of January 28, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

1-2009 To Approve the Expropriation of Certain Lands for Road Widening Purposes – Chinguacousy Road between Bovaird Drive and Steeles Avenue West – Ward 6 (File AR-04-1900, AR-08-100)
(See Report Item I 5-1)

2-2009 To Deem Lots 10, 11, 12, 17, 18, 19 and 20 on Plan TOR-6 not to be Part of a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the *Planning Act* – Proposed Sale of Part of Albert Street Road Allowance – Sheena and Brian Chan, 84 Victoria Street and Adam Chan, 60 Victoria Street – Village of Churchville – Ward 6 (File L14)

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- (See Report Item I 5-2)
- 3-2009 To Authorize the Temporary Borrowing of Funds for the Year 2009 (File F00)
(See Report Item I 6-2)
- 4-2009 To Authorize the Expropriation of Certain Lands for the Purpose of Road Widening – McVean Drive from Queen Street East to North of Castlemore Road – Ward 10 (File AR-04-1100)
(See Report Item I 7-1)
- 5-2009 To Amend Zoning By-law 270-2004, as amended – To Remove a Holding (H) Provision – Kaneff Capital Properties Inc. – 8501 Mississauga Road – East Side of Mississauga Road and North of Steeles Avenue West – Ward 6 (File C04W03.003)
(See Report Item I 8-1)
- 6-2009 To adopt Official Plan Amendment Number OP2006-018 – Candevcon Limited – 2086758 Ontario Inc. – East of Airport Road and North of the Intersection of Humberwest Parkway and Airport Road – Ward 10 (File C07E12.013)
(See Report I 8-2)
- 7-2009 No By-law assigned to this number
- 8-2009 To amend Interim Control By-law 265-2005, as amended – Wanda Jurewicz – 7615 Creditview Road – Village of Churchville – Ward 6 (File P26S CH)
(See Report I 8-3)
- 9-2009 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 214-2008
- 10-2009 To Prevent the Application of Part Lot Control to part of Registered Plan 43M-1764 – To Create Maintenance Easements and for the Purpose of Creating Lots to Facilitate Townhouse Units – South of Countryside Drive and East of Dixie Road – Ward 9 (File PLC08-038)
- 11-2009 To Prevent the Application of Part Lot Control to part of Registered Plan 43M-1764 – To Create Maintenance Easements and for the Purpose of Creating 12 Townhouse Units – East Side of Dixie Road/North of Father Tobin Drive – Ward 9 (File PLC08-040)

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- 12-2009 To Prevent the Application of Part Lot Control to part of Registered Plan 43M-1771 – To have Lots 31, 45, 67 and 78 and Block 82 exempted from Part Lot Control for the Purpose of Creating Maintenance Easements – West Side of The Gore Road between Castlemore Road and Queen Street – Part of Lot 8, Concession 9 Northern Division – Ward 10 (File PLC08-042)
- 13-2009 To Prevent the Application of Part Lot Control to part of Registered Plan 43M-1667 – To Create a Mutual Access Easement between Blocks 461 and 462 – East Side of Torbram Road, South of Father Tobin Road – Ward 9 (File PLC08-043)
- 14-2009 To Prevent the Application of Part Lot Control to part of Registered Plan 43M-1769 – To Create Maintenance Easements for Single Family Dwellings – Part of the East Half of Lot 2, Concession 3, WHS – West of Chinguacousy Road and North of Charolais Boulevard – Ward 6 (File PLC08-044)
- 15-2009 To Prevent the Application of Part Lot Control to part of Registered Plan 43M-1778 – To Create Maintenance Easements for Single Detached Dwellings – East of McVean Drive and both North and South Sides of Cottrelle Boulevard – Ward 10 (File PLC08-045)
- 16-2009 To Prevent the Application of Part Lot Control to part of Registered Plan 43M-1764 – To Create Maintenance Easements for Single Detached Residential Units – East of Dixie Road and South of Countryside Drive – Part of Lot 15, Concession 4 EHS – Ward 9 (File PLC08-046)
- 17-2009 To Establish Certain Lands as part of the Public Highway System – Orenda Road and West Drive – Part of Block C on Plan 640 Chinguacousy, designated as Part 1 on Plan 43R-31467 – Ward 3
- 18-2009 To Establish Certain Lands as part of the Public Highway System – Highway 10 – Block 10, Plan 43M-923, designated as Parts 1, 2, 3 and 4 on Plan 43R-32607 – Ward 3
- 19-2009 To Establish Certain Lands as part of the Public Highway System – Chinguacousy Road – Part of Lot 3, Concession 3 WHS, designated as Part 4 on Plan 43R-32159 – Ward 6

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| 20-2009 | To Establish Certain Lands as part of the Public Highway System – Wanless Drive – Part of Lot 15, Concession 3 WHS, designated as Part 19 on Plan 43R-32336 – Ward 6 |
| 21-2009 | To Establish Certain Lands as part of the Public Highway System – Wanless Drive – Part of Lot 16, Concession 2 WHS, designated as Part 2 on Plan 43R-32343 – Ward 6 |
| 22-2009 | To Establish Certain Lands as part of the Public Highway System – Wanless Drive – Part of Lot 16, Concession 3 WHS, designated as Part 14 on Plan 43R-32336 – Ward 6 |
| 23-2009 | To Establish Certain Lands as part of the Public Highway System – Wanless Drive – Part of Lot 16, Concession 3 WHS, designated as Part 18 on Plan 43R-32336 – Ward 6 |
| 24-2009 | To Establish Certain Lands as part of the Public Highway System – Clark Boulevard – Part of Block JJ, Plan 977, designated as Parts 1 and 2 on Plan 43R-32514 – Ward 8 |
| 25-2009 | To Establish Certain Lands as part of the Public Highway System – Countryside Drive – Part of Lot 15, Concession 4 EHS, designated as Part 11 on Plan 43R-32352 – Ward 9 |
| 26-2009 | To Establish Certain Lands as part of the Public Highway System – Countryside Drive – Part of Lot 16, Concession 4 EHS, designated as Part 2 on Plan 43R-32077 – Ward 9 |
| 27-2009 | To Establish Certain Lands as part of the Public Highway System – Ebenezer Road – Part of Lot 6, Concession 9 ND Toronto Gore, designated as Part 6 on Plan 43R-32517 – Ward 10 |
| 28-2009 | To Establish Certain Lands as part of the Public Highway System – Castlemore Road – Part of Lot 10, Concession 11 ND Toronto Gore, designated as Part 3 on Plan 43R-29402 – Ward 10 |

T. Closed Session

C018-2009 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Sprovieri

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City Council**

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – December 10, 2008
- T 2. Minutes – Closed Session – Committee of Council – January 21, 2009
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation status matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation status matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

The following was passed pursuant to Item T 3

C019-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

- 1. That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary, based on terms and conditions acceptable to the Commissioner of Buildings and Property Management and in a form acceptable to the City Solicitor, for the acquisition of the property from Joseph Arruda, municipally know as 36-40 Park St., being Part of Lot 14, Block 9, Registered Plan BR-4 South of Denison Street, West of Mill Street and East of Park Street as in RO942509; and,
- 2. That the approved Capital Budget be amended to include a new Capital Project for the Denison Avenue extension, funded from Reserve Fund #12 – Land Sale Proceeds in the amount of \$325,000 (Land-\$225,000; Owner's Legal Costs-\$800.00; Land Transfer Tax-\$1,975; and other costs for due diligence, demolition, hazardous material cleanup and contingency estimated at \$97,225); and,

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3. That should this capital project be designated a growth requirement in the future, funding from Reserve Fund #12 – Land Sale Proceeds be replaced with funding from the Development Charge Reserve Fund – Roads.

Carried

U. Confirming By-law

C020-2009 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-laws before Council at its Regular Meeting of January 28, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

29-2009 To authorize the purchase of 36-40 Park Street for the future extension of Denison Avenue

30-2009 To confirm the proceedings of the Regular Council Meeting held on January 28, 2009

Carried

V. Adjournment

C021-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, February 11, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

February 11, 2009

Members Present:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

Members Absent:

Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

City Councillor V. Dhillon – Wards 9 and 10 (illness)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. J. Patteson, Commissioner of Buildings and Property Management

Mr. C. Grant, City Solicitor and Acting Commissioner of Corporate Services

Ms. S. Connor, Director of Transit and Acting Commissioner of Works and Transportation

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

Ms. L. Mailer, Legislative Coordinator, Corporate Services

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Note: Lydia Dagnachew from Agnes Taylor Public School was in attendance as “Mayor for a Day” and called the meeting to order. She extended thanks to the Mayor, Council and City staff for the opportunity to be “Mayor for a Day”, and put forward greetings to her parents, friends and school community. Miss Dagnachew introduced a number of items on this meeting agenda, and handed back the Chair and Gavel to Mayor Fennell.

The meeting was called to order at 1:05 p.m., moved into Closed Session at 2:04 p.m., moved out of Closed Session at 3:36 p.m. and adjourned at 3:37 p.m.

A. Approval of the Agenda

The following motion was introduced:

“Moved by Regional Councillor Miles

“Seconded by Regional Councillor Sanderson

“That the agenda for the Regular Council Meeting of February 11, 2009 be approved as amended as follows:

“**To add:**

“N 1. Notice of Motion from Regional Councillor Moore re: **Future City Hall Expansion**; and,

“T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter”

The motion was split and considered as follows:

Regional Councillor Moore advised that her intention with this notice of motion is to table it at this meeting so that it is included on the printed agenda for the Council Meeting of February 25, 2009.

The City Clerk provided details on the provisions of the Procedure By-law as they relate to adding an item to the Council Agenda and Notices of Motion. He indicated that as this item had been provided as an item for this meeting for subsequent consideration on February 25, 2009, it would have to be added to this agenda. He confirmed that a unanimous vote is required to add items to the agenda for Council Meetings.

The split motion was voted on as follows:

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*To add: N 1. Notice of Motion from Regional Councillor Moore re: **Future City Hall Expansion***

Lost

To add: "T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

Carried

The City Clerk advised that the Notice of Motion would be filed with him and listed on the agenda for the Council Meeting of February 25, 2009, in accordance with the Procedure By-law.

The main motion was voted on as follows:

C022-2009 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of February 11, 2009 be approved as amended as follows:

To add:

T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – January 28, 2009

C023-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of January 28, 2009, to the Council Meeting of February 11, 2009, be approved as printed and circulated.

Carried

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D. Consent

Item Q 3 was extracted from Consent.

C024–2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from E. Miles, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated February 11, 2009, to the Council Meeting of February 11, 2009, re: **Proclamation – Scout/Guide Week – February 15 to 21, 2009** (File G24) be received; and,

That February 15 to 21, 2009 be proclaimed Scout/Guide Week.

- I 5-1. That the report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated January 21, 2009, to the Council Meeting of February 11, 2009, re: **Subdivision Release and Assumption – Morton Homes Inc. – Registered Plan 43M-1646 – North of Bovaird Drive and West of Airport Road – Ward 10** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1646 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 31-2009 be passed to assume the following street as shown on the following Registered Plan as part of the public highway system:

Registered Plan 43M-1646
Silverbell Court

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- Q 1. That Contract No. 2008-095 – **Maintenance of Traffic Control Systems – Cooperative Project between the Region of Peel, City of Brampton and City of Mississauga** (File F81), dated January 30, 2009, to the Council Meeting of February 11, 2009, be received; and,

That the City's portion of Contract No. 2008-095 be awarded to Guild Electric Limited in the amount of \$1,026,192.46 (including applicable taxes) for a one year period, commencing March 1, 2009 to January 31, 2010, at the firm quoted rates, being the most responsive and responsible bid received; and,

That the award be made for Year 2 and Year 3, subject to 2010 and 2011 and 2012 budget approvals, and once budgets are approved, the estimated quantities will be established and the total amount for 2010 and 2011 and 2012 shall be determined; and,

That this award is conditional upon the City of Mississauga and Region of Peel awarding their respective portions of this joint tender to the same vendor.

- Q 2. That Contract No. 2009-026 – **Miscellaneous Asphalt/Concrete and Emergency Repairs** (File F81), dated January 29, 2009, to the Council Meeting of February 11, 2009, be received; and,

That Contract No. 2009-026 be awarded to Serve Construction Ltd. for Part A – West, in the total amount of \$1,158,958.50 (including applicable taxes) and for Part B – East, in the total amount of \$1,071,283.50 (including applicable taxes), being the lowest price tendered; and,

That Contract No. 2009-026 be awarded for Year Two subject to budget approval, performance and successful negotiations up to a maximum increase in cost not to exceed the Consumer Price Index (C.P.I.), and once the budget is approved, the estimated quantities be established and the total amount for Year Two be determined.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Brampton Library “One Book One Brampton” Program**

Ms. Adele Kostiak, Chief Executive Officer, Brampton Library, announced the initiation of the “One Book One Brampton” Campaign taking place between October 2009 and February 2010. She provided details on the background, outcomes, overview, current status and next steps of the campaign, and highlighted the City’s assistance and cooperation with the campaign.

E 2. Announcement – WinterLights Program Highlights

Regional Councillor Miles announced highlights from the City’s participation in the 2008 WinterLights Program, noting that participation in the program has benefited not just the City but the community at large. She introduced the City staff and the Community Chair who worked with Council on the program and, along with staff and the Community Chair, presented program highlights, including fundraising for the Peel Regional Police “Toys for Tots” program, the City’s “Stuff the Bus” program which resulted in the collection of food to the benefit of residents, and the ongoing partnerships that have been developed and fostered as a result of the City’s participation in the program.

E 3. Announcement – Brampton Economic Development Office Wins Prestigious Industry Award

Mr. Don Eastwood, Director of Economic Development, Economic Development and Communications, announced that the City won first place for its 2007 Economic Report at the 52nd Annual Economic Developers Council of Ontario (EDCO) Conference held from February 3 to 5, 2009. He provided information on EDCO, the conference and award, and recognized the efforts of City staff in this achievement.

F. Proclamations

F 1. Proclamation – Scout/Guide Week – February 15 to 21, 2009

(See Report Item I 2-1)

No one was in attendance to receive the proclamation.

G. Delegations – nil

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H. Reports from the Head of Council – nil

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from E. Miles, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated February 11, 2009, re: **Proclamation – Scout/Guide Week – February 15 to 21, 2009** (File G24).

Dealt with under Consent Resolution C024-2009

I 3. City Manager’s Office – nil

I 4. Community Services – nil

I 5. Corporate Services

- * I 5-1. Report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated January 21, 2009, re: **Subdivision Release and Assumption – Morton Homes Inc. – Registered Plan 43M-1646 – North of Bovaird Drive and West of Airport Road – Ward 10** (File P13).

Dealt with under Consent Resolution C024-2009

I 6. Finance – nil

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development – nil

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J. Committee Reports

- J 1. Minutes – **Planning, Design and Development Committee** – February 2, 2009
(Regional Councillor Gibson – Chair)

C025-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Hutton

That the **Minutes of the Planning, Design and Development Committee Meeting of February 2, 2009**, to the Council Meeting of February 11, 2009, Recommendations PDD018-2009 to PDD032-2009, be approved as amended to revise the recommendation number for Adjournment to read “PDD032-2009” and not “PDD031-2009” as noted therein.

Carried

The recommendations were approved as follows.

PDD018-2009 That the agenda for the Planning, Design and Development Committee Meeting of February 2, 2009 be approved, as amended as follows:

To add the following:

Re: Item D 1

- Correspondence and petition from John MacKay, 23 Highwood Road, dated February 2, 2009, on behalf of residents of Highwood Road / Hillpath Crescent / Summer Valley Drive.
- Correspondence from Mark Yarranton, KLM Planning Partners Inc., dated February 2, 2009, on behalf of West Mayfield Developments Ltd.

Re: Item F 1

Correspondence from Mark Jepp, Paradise Homes Mahogany Inc., dated February 2, 2009 requesting that the item **be deferred** to a future meeting of the Planning, Design and Development Committee (See item E1).

To withdraw the following:

E 1. Delegations, re: Item F1

1. Saeed Zuberi, 26 Clementine Drive, Board Member of Shurrah, Peel Islamic Cultural Centre

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2. Hareem Ahmed, 24 Clementine Drive, Member of Communication and Marketing Committee, Peel Islamic Cultural Centre.

- PDD019-2009
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated February 2, 2009, to the Planning, Design and Development Committee of February 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Wood Bull LLP – Forecast Inc. – Northeast corner of Hurontario Street and Highwood Road – Ward 2**(File C01E18.016) be received; and,
 2. That the following submissions to the Planning, Design and Development Committee of February 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Wood Bull LLP – Forecast Inc. – Northeast corner of Hurontario Street and Highwood Road – Ward 2** (File C01E18.016) be received:
 - correspondence and petition from John MacKay, 23 Highwood Road, dated February 2, 2009, on behalf of residents of Highwood Road / Hillpath Crescent / Summer Valley Drive.
 - correspondence from Mark Yarranton, KLM Planning Partners Inc., dated February 2, 2009, on behalf of West Mayfield Developments Ltd
 - submission from Clayton Pifko, 26 Highwood Road, Brampton
 - submission from Tunde and Ayobami Oladele, 85 Summer Valley Drive, Brampton
 - submission from Ian / Shirley / Alexander Fisher, 37 Hillpath Crescent, Brampton
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD020-2009
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated February 2, 2009, to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Application to Amend the Official**

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Plan and Zoning By-law and Revised Draft Plan of Subdivision – Cherry Lawn Estates Ltd. - 9125 Creditview Road – North of Queen Street West and east of Creditview Road - Ward 6 (File C03W06.002) be received; and,

2. That the correspondence from the following residents to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Revised Draft Plan of Subdivision – Cherry Lawn Estates Ltd. - 9125 Creditview Road – North of Queen Street West and East of Creditview Road - Ward 6** (File C03W06.002) (See Items Q1 and Q2) be received:
 1. Junipero Lagtapon, Brampton, dated January 19, 2009
 2. Frank Rajk, Brampton, and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD021-2009

1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning Design and Development Department, dated February 2, 2009, to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Application to Amend the Official Plan and Zoning By-Law – Gagnon Law Bozzo Urban Planners Ltd. - Hahn Nguyen – East side of Hurontario Street, midway between Mayfield Road and Conservation Drive - Ward 2** (File C01E17.024) be received;
2. That the application be approved only for service commercial (salon / spa) and residential uses and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:
 - a) The Official Plan amendment shall amend the Snelgrove Secondary Plan (Area 1) through the adoption of the following policy and mapping provision:
 - i. To recognize the development of the property for “Mixed Commercial / Residential” land uses,

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- b) The Zoning By-law amendment shall amend site specific zone category “Agricultural (A) Zone” within Comprehensive Zoning By-law 270-2004 to a site specific Service Commercial zone that does not permit office uses and only permits 2 apartment dwelling units and a personal service shop and shall contain the following provision:
 - i. There shall be a minimum landscaped strip of 2-3 metres surrounding the parking lot except at approved driveway locations.
- c) Prior to the enactment of the Zoning By-law amendment, the owner shall enter into a development agreement with the City, which shall contain the following provisions and/or address the following matters:
 - i. A site development plan, a landscape plan, a grading and drainage plan, and any other plans / studies deemed necessary as part of the site plan approval process, shall be approved by the City, and appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City’s site plan approval process,
 - ii. The posting of a security in the amount of \$30,000 prior to the enactment of the zoning by-law to ensure site works are completed. This amount may be reduced upon approval of the site plan.
 - iii. The applicant shall address matters with respect to stormwater management to the satisfaction of the City,
 - iv. The applicant shall agree that on-site waste collection shall be provided through a private waste hauler,
 - v. All lighting shall be designed and oriented so as to minimize glare on adjacent properties,
 - vi. The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority,

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vii. The owner shall agree to grant all road widenings as may be required to the appropriate public authority.

3. That a decision of approval be considered null and void and a new development application be required, unless an Official Plan amendment and Zoning By-law are passed within 18 months of the Council approval of this decision.

PDD022-2009

1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Development Planner, Planning, Design and Development, dated February 2, 2009, to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – The Royal Canadian Legion Branch #609 in Conjunction with the Region of Peel – 1133 Queen Street East - South side of Queen Street East, east of West Drive – Ward 3** (File C03E05.019) be received;
2. That the application be approved and that staff be directed to prepare the appropriate documents for the consideration of City Council;
3. That prior to the adoption of the Official Plan Amendment and enactment of the amending Zoning By-law, the owner enter into a development agreement with the City that includes the following provisions:

Site Plan

- a) That prior to the issuance of a building permit, a site development plan, landscaping grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. In this regard, the development shall demonstrate a high standard of site and building design through appropriate building massing, architectural details, high quality materials, treatment of service/utility areas and landscaping, among others. The site and building design provide for a strong visual and physical connection to Queen Street. The principles set out in the approved Urban Design Brief shall be implemented.

Provision of Full-turns Access

- b) i) The owner/developer and Region of Peel acknowledge that the provision of a full moves access is an essential access scenario for the planned high-density residential development and that the proposed right-in/right-out/left-in access from Queen Street East is considered a temporary access arrangement. In this regard, the owner/ developer shall endeavour to secure a left-out access movement from the residential development in a timely and on-going manner subsequent to the approval of the application to amend the Official Plan and Zoning By-law. Such access may be secured indirectly over adjacent lands or directly from the subject property.

The owner/developer shall provide a security in the amount of \$150,000.00 prior to the adoption of the Official Plan Amendment and enacting Zoning By-law amendment. The security shall be released once the owner/developer has demonstrated to the satisfaction of the City of Brampton that a suitable full-turns access configuration is provided to the site and that the appropriate arrangements have been made to implement the access scenario.

These provisions shall be included in the site plan agreement should the full-moves access configuration not be obtained at the time of site plan approval. Revisions to any approved site plan may be required to accurately depict the ultimate access configuration, once such arrangement has been secured.

- ii) Prior to site plan approval, the Region of Peel and the consulting transportation engineer for the development shall confirm that the interim restricted access can accommodate the proposed development and function in an appropriate and safe manner that meets transportation safety and design standards.

Existing Access to West Drive

- c) Prior to site plan approval, the applicant shall indicate on the site plan that connection to the existing access easement to the adjacent lands to the west is closed or provide documentation to the satisfaction of the City of Brampton that appropriate arrangements have been made with the neighbouring property owner for an access. Any such access would have to be designed and configured to the satisfaction of the City of Brampton.

Access Warning Clause

- d) The applicant/owner agrees to provide the following warning clause in all tenancy agreements until such time as a permanent full-turns access is provided for the site:

“Tenants are hereby notified that a left-out turning movement for vehicles to Queen Street from this development is not available at this time. The existing access to Queen Street will be restricted to left-in, right-in, right-out turning movements. The Region of Peel as owner and operator of this building has committed to obtaining a left-out turning movement for this building in the long-term.

If this is a concern and you wish to obtain additional information please contact the Region of Peel Environment, Transportation and Planning Services Department at 905-791-7800.”

School Accommodation

- e) The applicant shall provide the appropriate signage and warnings required by the applicable School Boards on the site and in all tenancy agreements.
- f) The developer shall agree to erect and maintain signs at the entrances to the development which shall advise prospective tenants that due to present school facilities, some of the children from this development may have to be accommodated in temporary facilities or bused to schools, according to the Board's Transportation Policy
- g) The Peel District School Board requires the following condition to be included in all tenancy agreements

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entered into with respect to any units in this plan within a period of five years from the date of first occupancy:

"Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some student may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools."

- h) The Dufferin-Peel Catholic District Board requires:
 - i. That the applicant shall agree in the Site Plan Agreement to erect and maintain information signs at all major entrances to the proposed development advising the following: "Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available." These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to construction.
 - i) That the applicant shall agree in the Site Plan Agreement and to include the following warning clauses in all tenancy agreements.
 - i. "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

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- ii. "That the purchasers agree that for the purpose of transportation to school, the residents of the building shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."

Noise Impacts

- j) A detailed noise impact study shall be required at the site plan stage to address noise impacts to the satisfaction of the City of Brampton. The owner shall be required to implement the recommendations of the report.

Canada Post

- k) The owner/developer will be responsible to supply, install and maintain a central mail facility (mailroom) for any multi unit apartment buildings having a common area.

Bell

- l) Bell Canada requires one or more conduit or conduits of sufficient size from each unit to the electrical room and one or more conduits from the electrical room to the street line.

Property Dedication

- m) Sufficient property along the site's Queen Street East frontage shall be gratuitously dedicated to the Region of Peel to provide for 22.5 metres from the centreline of the right-of-way. Gratuitous dedication of a 0.3 metre reserve along the property's frontage (except at approved access points) is also required. Any dedications shall be provided as a condition to site plan approval.

Valleyland Vegetation Restoration

- n) In conjunction with site plan approval, the owner/developer shall provide a restoration/enhancement plan to compensate for the loss of continuous valleyland

vegetation, to the satisfaction of the City of Brampton in consultation with the Toronto and Region Conservation Authority.

Protection of Valleyland

- o) Lands identified as a component of the adjacent valley and stream corridor, including any associated buffers and contiguous significant natural features shall be dedicated at the site plan stage to the City of Brampton in a manner satisfactory to the Commissioner of Planning Design and Development, in consultation with the Toronto and Region Conservation Authority. Any identified mitigation and enhancements shall be implemented to the satisfaction of the Toronto and Region Conservation Authority.

Waste Collection

- p) As part of site plan approval, the owner shall design the waste collection components of the site in accordance with the requirements of the Region of Peel, including, but not limited to, the provision of waste and recycling collection areas and access routes, number and size of waste collection bins and carts for recyclable materials. The applicant shall ensure that the proper disposal of recyclables and household organics (if applicable) is as convenient as the disposal of garbage to the satisfaction of the Region of Peel and in accordance with Region by-laws.

Other

- q) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- r) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws,
- s) The applicant shall grant all easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- t) The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy.
- u) That all waste collection facilities shall be fully-enclosed within the building.

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4. That prior to the adoption of the Official Plan Amendment and enactment of the amending Zoning By-law, clearance be obtained from the Ministry of Culture with respect to the submitted archaeological assessment report for the subject lands.
5. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, matters relating to establishment of the limits of development for the adjacent valley and stream corridor, protection of environmentally significant lands, and restoration of contiguous valley vegetation that was removed be resolved to the satisfaction of the City of Brampton in consultation with the Toronto and Region Conservation Authority.
6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the Urban Design Brief be revised to the satisfaction of the City of Brampton, and that the Urban Design Brief incorporate the following principles, among others:
 - a) that the site design, building design and pedestrian and vehicular linkages shall demonstrate a strong connection to the Queen Street and adjacent open space and support the site and building's sense of place in the community.
 - b) provision of a cohesive internal site concept that aligns the uses along an internal "street" with a strong pedestrian connection to Queen Street and that accommodates the existing Royal Canadian Legion Hall into the overall site concept as an integrated element.
 - c) provision of architectural feature elements by the pedestrian and vehicular entrance to the street to signify the entrance to the development and to provide a better physical connection for the building/development to the street.
 - d) provision in the design concept for linkages to the adjacent open space system and a potential future link to West Drive.
 - e) building design elements that display a pronounced, base, middle and top to provide interest and articulation to the building massing and reduce its apparent height and mass.
 - f) a building design that minimizes the expanse of blank walls.

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- g) building design elements that provide for a prominent building entrance that can be discerned architecturally from Queen Street to allow for an improved relationship between the building and the street.
- 7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, a Functional Servicing Report be submitted to the satisfaction of the City of Brampton.
- 8. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, a Traffic Impact Study be submitted to the satisfaction of the City of Brampton.
- 9. That prior to the adoption of the Official Plan and enactment of the Zoning By-law, an appropriate parking ratio for the apartment, community hall and other uses on the lands be determined to the satisfaction of the City of Brampton, and that utilization of shared parking arrangements be assessed in the development of an appropriate parking supply for the overall site. Revisions to the development agreement may be required in this regard.
- 10. That the Official Plan Amendment re-designate the subject lands from “Institutional” to “Central Area Mixed Use” and “Open Space: Valleyland”.
- 11. That the implementing Zoning By-law rezone the tableland portion of the lands to a “Residential Apartment Special Section” zone and the valleyland components an appropriate “Open Space” or “Floodplain” zone, and the “Residential Apartment Special Section” zone generally include the following provisions, among others:
 - i) The lands shall be used for the following purposes:
 - (1) an apartment dwelling, owned and operated by a public authority
 - (2) only in conjunction with an apartment and within the same building, a youth activity centre
 - (3) a community club
 - (4) purposes accessory to the other permitted purposes

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- ii) Shall be subject to the following requirements and restrictions:
 - 1) Minimum Front Yard Depth:
 - a) For any portion of a building 13 metres above grade or less, the minimum set back shall be 0.0 metres;
 - b) For any portion of the building, greater than 13.0 metres above grade, the minimum set back shall be 2.0 metres greater than the setback of that portion of the building 13.0 metres above grade or less;
 - 2) Maximum Front Yard Depth:
 - a) For any portion of a building within 24 metres of the front lot line, the maximum setback shall be 2.0 metres.
 - 3) Minimum Rear Yard Depth:
1.2 metres to an Open Space zone
 - 4) Minimum Interior Side Yard:
 - a) For any portion of a building 15.0 metres above grade or less and less than 24 metres from the front lot line, the minimum set back shall be 0.0 metres;
 - b) For any portion of a building greater than 15.0 metres above grade, and less than 24 metres from the front lot line the minimum set back shall be 2.0 metres greater than that portion of the building less than 15.0 metres above grade;
 - c) For any portion of a building 15.0 metres above grade or less and 24 metres or greater from the front lot line

- the minimum setback to the westerly property line shall be 15.0 metres;
- d) For any portion of a building greater than 15.0 metres above grade and 24 metres or greater from the front lot line the minimum setback to the westerly lot line shall be 2.0 metres greater than that portion of the building less than 15.0 metres above grade;
 - e) For any portion of a building 15.0 metres above grade or less and 24 metres or greater from the front lot line the minimum setback to the easterly property line shall be 2.0 metres;
 - f) For any portion of a building greater than 15.0 metres above grade and 24 metres or greater from the front lot line the minimum setback to the easterly lot line shall be 2.0 metres greater than that portion of the building less than 15.0 metres above grade;
- 5) Minimum Setback for an Underground Parking Garage: 0.0 metres
 - 6) Minimum Building Height: 10.0 metres
 - 7) Maximum Building Height:
70.0 metres above grade, excluding mechanical penthouse
 - 8) Any storey 16.0 metres above grade or greater shall have a maximum floor area of 800 square metres
 - 9) Maximum Gross Floor Area for a Youth Activity Centre:
279 square metres
 - 10) Maximum Gross Floor Area for a Community Club:

500 square metres

- 11) Maximum Number of Dwelling Units: 200
 - 12) Maximum Floor Space Index: 3.5
 - 13) Maximum Lot Coverage:
45% of the lot area
 - 14) A minimum 3.0 metre wide landscape strip shall be provided along the west property line, except at an approved access location.
 - 15) A minimum 2.0 metre wide landscape strip shall be provided along the east property line.
 - 16) Bins for the collection of waste and recyclable materials shall be stored within the building.
 - 17) A minimum of one on-site loading space shall be provided.
- iii) For the purposes of this section
“Youth Activity Centre” shall be defined as a use within an apartment dwelling, solely for the residents of the apartment dwelling for the purposes of youth-oriented activities and programs. Such a use may be staffed by external resources and may include small-scale kitchen facilities for minor, infrequent food preparation and service.
- iv) For the purposes of this section:
“Senior Citizen Unit” shall mean a dwelling unit within an apartment building owned and operated by a government agency, or by a non-profit and non-commercial organization containing only one or two bedroom dwelling units, in which each one bedroom dwelling unit has a gross floor area of not more than seventy one (71) square metres, unless the unit is an Accessible Unit, and would then have a gross floor area of not more than seventy five (75) square metres, and each two bedroom dwelling unit has a gross floor area of not more than eighty eight (88) square metres.

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“Accessible Unit” shall mean a dwelling unit whose doorways are a minimum of 950 millimetres wide, and have a turning radii within restrooms of 2.44 metres to allow for ease of access for mobility assistance devices such as wheelchairs, scooters.

- v) the entire lands zoned R4B-Special Section zone shall be considered one lot for zoning purposes

12. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD023-2009

1. That the report from H. Zbogar, Manager, Long Range Transportation Planning, and K. Chawla, Policy Planner, Transportation, Planning, Design and Development, dated January 22, 2009, to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Smart Commute Program Implementation - Employee Survey Results** (File P40 CA) be received; and,
2. That City staff be directed to report back with recommendations regarding the identification of resources necessary for implementation of a “Smart Commute” employee trip reduction program for City staff.

PDD024-2009

1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated January 5, 2009, to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Proposed New Terms of Reference for the Brampton Heritage Board and Heritage Program Work Plan - 2009-2013** (File G33) be received; and,
2. That the report be circulated to the Brampton Heritage Board for its review and input, prior to a final recommendation report being presented to the Planning, Design and Development Committee during the first quarter of 2009.

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- PDD025-2009
1. That the report from J. Spencer, Manager of Parks and Planning Facility, and M. Hoy, Coordinator of Special Projects, Planning, Design and Development, dated January 20, 2009, to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Parkland Over-Dedication Compensation – Baycliffe Homes Plan of Subdivision – East of the Gore Road and south of Cottrelle Boulevard - Ward 10** (File C10E07.007) be received; and,
 2. That payment be authorized in the amount of \$174,410.59 to the developer (Baycliffe Homes) for a parkland over-dedication of 0.2434 hectares (0.6014 acres) of neighborhood parkland stemming from their plan of subdivision under File C10E07.007.

PDD026-2009

That the **Minutes of the Brampton Heritage Board Meeting of January 20, 2009**, to the Planning, Design and Development Committee Meeting of February 2, 2009, Recommendations HB001-2009 to HB0013-2009, be approved as printed and circulated.

HB001-2009

That the agenda for the Brampton Heritage Board Meeting of January 20, 2009, be approved, as amended, as follows:

To correct the date of the Heritage Day Celebrations noted in Item F 4-1 to read “February 14, 2009” and not “February 7, 2009” as noted on the agenda.

HB002-2009

That the Minutes of the Brampton Heritage Board Meeting of November 18, 2008, to the Brampton Heritage Board Meeting of January 20, 2009, be received.

HB003-2009

That it be acknowledged that the Brampton Heritage Board will be hosting the Annual Meeting of Municipal Heritage Committees of Peel in May 2009, with the date, venue in downtown Brampton, and meeting program details to be confirmed.

HB004-2009

That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 25, 2008** (File G33), to the Brampton Heritage Board Meeting of January 20, 2009, be received.

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- HB005-2009
1. That, as considered at the Brampton Heritage Board Meeting of January 20, 2009, Brampton Heritage Board Members participate in the Heritage Day Celebrations: “Highlight on Heritage” on Saturday, February 14, 2009 at the Bramalea City Centre (File G33); and,
 2. That approval be given for a maximum expenditure of \$200.00 to cover the rental costs for tables and chairs for the subject event.
- HB006-2009
- That the **Minutes of the Churchville Heritage Committee Meeting of December 8, 2008** (File G33CH), to the Brampton Heritage Board Meeting of January 20, 2009, be received.
- HB007-2009
1. That the correspondence from Mr. Richard Moorhouse, Executive Director, Ontario Heritage Trust, dated December 22, 2008, to the Brampton Heritage Board Meeting of January 20, 2009, re: **Ontario Heritage Week – February 16 to 22, 2009** (File G33) be received; and,
 2. That Mr. Michael Avis, Chair of the Board’s Outreach and Marketing Sub-Committee, submit information on the Board’s Heritage Day Celebrations: “Highlight on Heritage” event on Saturday, February 14, 2009 at the Bramalea City Centre for posting on the Ontario Heritage Trust website.
- HB008-2009
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated January 2009, to the Brampton Heritage Board Meeting of January 20, 2009, re: **Heritage Report: Reasons for Heritage Designation – 77 Main Street South – Ward 4** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

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| HB009-2009 | <ol style="list-style-type: none">1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated January 2009, to the Brampton Heritage Board Meeting of January 20, 2009, re: Heritage Report: Reasons for Heritage Designation – Shiloh Cemetery – Highway 50 – Ward 10 (File G33) be received; and,2. That the subject property be endorsed for heritage designation; and,3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property. |
| HB010-2009 | <ol style="list-style-type: none">1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated January 2009, to the Brampton Heritage Board Meeting of January 20, 2009, re: Heritage Report: Reasons for Heritage Designation – St. John’s Edmonton/Snelgrove Cemetery – Hurontario Street North at Mayfield Road – Ward 2 (File G33) be received; and,2. That the subject property be endorsed for heritage designation; and,3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property. |
| HB011-2009 | <ol style="list-style-type: none">1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 2008, to the Brampton Heritage Board Meeting of January 20, 2009, re: 25 Craig Street – Ward 4 (File G33) be received; and,2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources. |
| HB012-2009 | <ol style="list-style-type: none">1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated January 2009, to the Brampton Heritage Board |

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Meeting of January 20, 2009, re: **8265 Upper Churchville Road – Ward 6** (File G33) be received; and,

2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB013-2009 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 17, 2009 at 7:00 p.m. or at the call of the Chair.

PDD027-2009 That the Minutes of the **Brampton Environmental Planning Advisory Committee – December 9, 2008**, to the Planning, Design and Development Committee Meeting of February 2, 2009, Recommendations EPA014-2008 to EPA020-2008, be approved as printed and circulated.

EPA014-2008 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of December 9, 2008, be approved as circulated.

EPA015-2008 That the **Minutes of the Brampton Environmental Planning Advisory Committee of September 9, 2008** approved by Council on October 8, 2008, to the Brampton Environmental Planning Advisory Committee of December 9, 2008 be received.

EPA016-2008 That the presentation by Janice Given, Manager, Growth Management and Special Policy, and Susan Jorgenson, Manager, Environmental Planning, Planning & Land Development Services, to the Brampton Environmental Planning Advisory Committee Meeting of December 9, 2008, re: **Growth Plan – Natural Heritage and Conservation Policy Review Presentation – Overview of the City's Response to the Growth Plan, including the Natural Heritage and Conservation Policy Review** (File G25 EN) be received.

EPA017-2008 That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning & Land Development Services, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of December 9, 2008, re: **Stormwater Management Master Plan Update** (File G25 EN) be received.

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- EPA018-2008 That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning & Land Development Services, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of December 9, 2008, re: **Environmental Master Plan - Information Update** (File NO2 EMP) be received.
- EPA019-2008 That the next two meetings of the Brampton Environmental Planning Advisory Committee be scheduled on March 10, 2009 and June 9, 2009 at 3:00 p.m. respectively, and that future meetings in 2009 be considered at the March 10, 2009 meeting.
- EPA020-2008 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on March 10, 2009, 3:00 p.m., or at the call of the Chair.
- PDD028-2009
 1. That the report from S. Jorgenson, Manager of Environmental Planning, Planning, Design and Development, dated February 2, 2009, to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Environmental Master Plan (EMP)** (File NO2) be received; and
 2. That staff be directed to form the EMP Steering Committee and Technical Advisory Committee that shall consist of staff from the following City departments and external agencies, respectively:
 - a) Steering Committee – Councillor appointment, Planning, Design and Development, Works & Transportation, Community Services, Buildings & Property Management, Corporate Services, Finance and IT, and Economic Development and Communications;
 - b) Technical Advisory Committee – City Departments, Ministries of Natural Resources and Environment, and Credit Valley and Toronto Region Conservation Authorities, and Region of Peel.
 3. That City Councillor John Hutton be appointed as the Council member to the newly established Environmental Master Plan (EMP) Steering Committee;

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4. That upon finalization of the Terms of Reference for the Environmental Master Plan, that staff initiate the consultant selection process in accordance with City procedures and report back with a recommended consultant.

- PDD029-2009 That the report from S. Jorgenson, Manager of Environmental Planning, Planning, Design and Development, dated February 2, 2009, to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Municipal Solutions for a Greener Earth Survey 2007 – Survey Results** (File NO2) be received.
- PDD030-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 2, 2009 (File P45GE) be received.
- PDD031-2009 That the following correspondence to the Planning, Design and Development Committee Meeting of February 2, 2009, re: **Recommendation PDD237-2008 – Issues Related to Corridor Protection and Employment Targets in the Bram West Secondary Plan – Ward 6** (File P26SP-40) **be deferred** to a future meeting of the Planning, Design and Development Committee Meeting:
- From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of 1212949 Ontario Inc., Lorwood Holdings Inc. and Raymond and James Ferri, dated November 11, 2008
 - From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Ivy Manor Estates Inc., dated November 11, 2008.
- PDD032-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, February 18, 2009 at 1:00 p.m. or at the call of the Chair.
- J 2. Minutes – **Committee of Council** – February 4, 2009
(Regional Councillor Moore – Chair)
- C026-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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That the **Minutes of the Committee of Council Meeting of January 21, 2009**, to the Council Meeting of February 11, 2009, Recommendations CW028-2009 to CW045-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- CW028-2009 That the agenda for the Committee of Council Meeting of February 4, 2009 be approved, as amended to add:
- F 4. Correspondence from Richard Prouse, Chair, Brampton Downtown Development Corporation, dated February 3, 2009, re: **Preston Group Request for Inclusion in Central Area Development Charges Incentive Program** (Re: Item F 1)
 - I 3. Discussion at the request of Regional Councillor Miles, re: **Regulation of Wood Burning Stoves**
- CW029-2009 1. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, and B. Steiger, Central Area Planner, Planning, Design and Development, dated January 6, 2009, to the Committee of Council Meeting of February 4, 2009, re: **Central Area Community Improvement Plan (CIP 2007) Development Charges Incentive Program (DCIP) – Request for Inclusion in DCIP Boundary – The Preston Group – 190 Clark Boulevard – Ward 3** (File P75 CE DCI) (RML #2007-131) be received; and
2. That the approved Development Charges Incentive Program Implementation Guidelines not be modified to include 190 Clark Boulevard.
- CW030-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 4, 2009, be received.
- CW031-2009 That the correspondence from Richard Prouse, Chair, Brampton Downtown Development Corporation, dated February 3, 2009, to the Committee of Council Meeting of February 4, 2009, re: **Preston**

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Group Request for Inclusion in Central Area Development Charges Incentive Program be received.

- CW032-2009 That the **Minutes of The Business Development and Marketing Advisory Team of January 26, 2009** to the Committee of Council Meeting of February 4, 2009, Recommendations BM001-2009 to BM005-2009 be approved.
- BM001-2009 That the agenda for the Business Development and Marketing Advisory Team Meeting of January 26, 2009, be approved, as amended as follows:
- To Withdraw Item E 1.**
- Presentation by D. Eastwood, Director of Economic Development, Economic Development and Communications, re: **North American Business Development and Consulate Visit Plan** (G25) as a report will be going forward to a future Council or Committee of Council Meeting on the matter.
- BM002-2009 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of December 22, 2008**, to the Business Development and Marketing Advisory Team Meeting of January 26, 2009, be received.
- BM003-2009 That the report from D. Eastwood, Director of Economic Development, and J. Powers, Manager of Business Development and Marketing, Economic Development and Communications, dated January 26, 2009, to the Business Development and Marketing Advisory Team Meeting of January 26, 2009, re: **Re-Branding & Business Attraction Marketing Campaign** (File G25) be received; and
- That the presentation by Rick Rouah, M5 Marketing Communications, to the Business Development and Marketing Advisory Team Meeting of January 26, 2009, re: **Re-Branding & Business Attraction Marketing Campaign** (File G25) be received.
- BM004-2009 That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated January 26, 2009, re: **Anatomy of the Economic Crisis** (File G25) be received.

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- BM005-2008 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, February 23, 2009 at 12:00 noon, or at the call of the Chair.
- CW033-2009 That the report from B. Stittle, Business Information and Policy, Coordinator, Economic Development and Communications, dated February 4, 2009, to the Committee of Council Meeting of February 4, 2009 re: **2009 International Ice Hockey Federation (IIHF) World Junior Hockey Championships Pre-Competition Camp and Exhibition Game** (File G25) be received.
- CW034-2009
 1. That the report from R. Lackovic, Marketing Coordinator, Economic Development and Communications, dated January 26, 2009, to the Committee of Council Meeting of February 4, 2009, re: **Brampton Farmers' Market 2008 Report** (File G25) be received; and
 2. That a program and governance review of the Brampton Farmers' Market be undertaken by City of Brampton staff, and The Brampton Downtown Development Corporation in collaboration with other stakeholders and that staff be directed to report back to Committee of Council by the Fall of 2009 with recommendations on any proposed changes for future years operations of the market.
- CW035-2009
 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, Economic Development and Communications, dated February 4, 2009, to the Committee of Council Meeting of February 4, 2009, re: **Major Business and Community Dinner/Lunch Events 2009** (File G25) be received; and
 2. That Council endorses for sponsorship each of the 2009 Community Events listed in Appendix 1, appended to the staff report; and
 3. That the staff of the Economic Development and Communications department continue to coordinate the administrative requirements of this program with the Council Office Staff.

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- CW036-2009 That the **Minutes of The Brampton Safety Council of January 15, 2009** to the Committee of Council Meeting of February 4, 2009, Recommendations SC001-2009 to SC017-2009 be approved.
- SC001-2009 That the agenda for the Brampton Safety Council Meeting of January 15, 2009 be approved as amended as follows:
- To add:**
- E 2. **Minutes – Peel Safe and Active Routes to School Committee – November 27, 2008** (File G25SA);
- E 3. Correspondence from Mr. Jaspal Gill, Controller of Facilities and Maintenance Support Services, Peel District School Board, dated January 14, 2009, re: **School Walking Routes Pilot Project** (File G25SA);
- F 4. E-mail correspondence from Ms. Sarah Calvert, Vice Principal, Guardian Angels Catholic School, dated January 9, 2009, re: **Request for Crossing Guard at Grovewood Drive and Brisdale Drive for Guardian Angels Catholic School – 62 Heatherdale Drive – Ward 6** (File G25SA);
- F 5. E-mail correspondence from Ms. Lucy Ventresca, Parent, dated January 7, 2009, re: **Student Pedestrian/Traffic Safety Concerns – St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2** (File G25SA);
- G 1. Discussion at the request of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA); and,
- I 1. Discussion at the request of Trustee Suzanne Nurse, Peel District School Board, re: **Student Pedestrian/Traffic Safety Concerns – Sir John A. Macdonald Middle Public School – 250 Centre Street North – Ward 1 – Request for Site Inspection** (File G25SA).
- SC002-2009 That the Minutes of the Brampton Safety Council Meeting of December 4, 2008, to the Brampton Safety Council Meeting of January 15, 2009, be received.

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- SC003-2009 That the e-mail correspondence from Ms. Joan Webster, Peel Safe and Active Routes to School Committee, dated December 3, 2008, to the Brampton Safety Council Meeting of January 15, 2009, re: **Ontario's First Winter Walk Day for Schools – Wednesday, February 11, 2009** (File G25SA) be received.
- SC004-2009 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of November 27, 2008** (File G25SA), to the Brampton Safety Council Meeting of January 15, 2009, be received.
- SC005-2009 That the correspondence from Mr. Jaspal Gill, Controller of Facilities and Maintenance Support Services, Peel District School Board, dated January 14, 2009, to the Brampton Safety Council Meeting of January 15, 2009, re: **School Walking Routes Pilot Project** (File G25SA) be received.
- SC006-2009 That the correspondence from Mr. Jim Grieve, Director of Education, Peel District School Board, dated December 2, 2008, to the Brampton Safety Council Meeting of January 15, 2009, re: **Appointment of Peel District School Board Members to the Brampton Safety Council for 2009 – Trustee Suzanne Nurse and Trustee Beryl Ford (alternate)** (File G25SA) be received.
- SC007-2009
 1. That the e-mail correspondence from Trustee Suzanne Nurse, Peel District School Board, dated December 6, 2008, to the Brampton Safety Council Meeting of January 15, 2009, re: **Student Pedestrian/Traffic Safety Issues – Cheyne Middle Public School – 236 Queen Mary Drive – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken at the subject school location and include a review of pedestrian/vehicular traffic at nearby Rowntree Public School.
- SC008-2009 That the e-mail correspondence from Trustee Suzanne Nurse, Peel District School Board, dated January 4, 2009, to the Brampton Safety Council Meeting of January 15, 2009, re: **Student Pedestrian/Traffic Safety Issues/Request for “No U-turn” Signage – Larkspur Public School – 111 Larkspur Road – Ward 9** (File G25SA) be referred to staff of Traffic Engineering Services,

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Works and Transportation, for review and analysis and a report back to a future meeting of the Brampton Safety Council.

- SC009-2009
1. That the e-mail correspondence from Ms. Sarah Calvert, Vice Principal, Guardian Angels Catholic School, dated January 9, 2009, to the Brampton Safety Council Meeting of January 15, 2009, re: **Request for Crossing Guard at Grovewood Drive and Brisdale Drive for Guardian Angels Catholic School – 62 Heatherdale Drive – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

- SC010-2009
1. That the e-mail correspondence from Ms. Lucy Ventresca, Parent, dated January 7, 2009, to the Brampton Safety Council Meeting of January 15, 2009, re: **Student Pedestrian/Traffic Safety Concerns – St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

- SC011-2009
- Whereas, at its meeting of January 15, 2009, the Brampton Safety Council gave consideration to potential student pedestrian safety concerns at the following school locations that may result from a delay in sidewalk installation due to the Region of Peel's widening of The Gore Road:
- Castlemore Public School – 9916 The Gore Road – Ward 10 (targeted to open in late March/early April 2009)
 - Cardinal Ambrozic Catholic Secondary – The Gore Road – Ward 10 (targeted to open in September 2009); and,

Whereas, at that time, consideration was given to options for addressing any student pedestrian issues that may arise and included potential temporary student transportation for students of the subject school locations, installation of temporary sidewalks for the secondary students;

Therefore Be It Resolved that the Brampton Safety Council requests the Manager of Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, to undertake an assessment of the subject schools and advise if temporary student transportation is to be provided for one or both of the schools; and,

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Be It Resolved that should temporary student transportation not be provided for the students of Cardinal Ambrozic Catholic Secondary School, the Region of Peel be requested to give consideration to the installation of temporary sidewalks for these students.

- SC012-2009
1. That the request from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of January 15, 2009, re: **Student Pedestrian/Traffic Safety Concerns – Sir John A. Macdonald Middle Public School – 250 Centre Street North – Ward 1 – Request for Site Inspection** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC013-2009
1. That the site inspection report dated December 8, 2008, to the Brampton Safety Council Meeting of January 15, 2009, re: **Red Willow Public School – 80 Red Willow Road – Ward 10 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
 2. That the Peel District School Board be requested to give consideration to the following actions:
 - Posting of directional signs at the entrance driveway to the “buses only” and Kiss and Ride areas
 - Installation of stop bar and stop sign on school property at the exit of the Kiss and Ride
 - “Right Turn Only” signage at the exit of the Kiss and Ride
 - Repainting (refreshing) pavement markings in area of kiss & ride, bus lanes, crossing bars at student crossing
 - Placement of traffic cones at front driveway stopping parents from using area
 3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to repainting of the crossing line and the stop bars at the intersection of Lexington Road and Red Willow Road
 4. That the School Principal be requested to give consideration to the following actions:
 - Remind parents through such means as the School Newsletter about the “no parking” restrictions in the driveway at the front of the school
 - Reinforce the proper use of the Kiss and Ride area

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- Utilize the Brampton Safety Council's School Safety DVD to reinforce safety messaging
5. That Parking Enforcement be requested to monitor parking at the school during the afternoon dismissal period (2:30 p.m. – 2:55 p.m.)
- SC014-2009
1. That the site inspection report dated December 10, 2008, to the Brampton Safety Council Meeting of January 15, 2009, re: **McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6 – Student Pedestrian/Traffic Safety Concerns and Request for Crosswalk on Brisdale Drive at the Entrance to the School** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
- Utilization of the pole-mounted radar display boards on Brisdale Drive in the area of the school;
 - Installation of additional Fluorescent Yellow-Green school area signs on Brisdale Road in the area of the school; and,
3. That the School Principal be requested to provide information for parents through such means as the School Newsletter asking that they park on the west side of Brisdale Drive, in an effort to reduce congestion around the school.
- SC015-2009
1. That the site inspection report dated January 6, 2009, to the Brampton Safety Council Meeting of January 15, 2009, re: **Thorndale Public School – 133 Thorndale Road – Ward 10 – Student Pedestrian/Traffic Safety Concerns/ Request for Crossing Guards** (File G25SA) be received; and,
2. That the Peel District School Board be requested to give consideration to the following actions:
- Installation of “One Way Only” signage at the south entrance to the school
 - Monitor and remove snow from the sidewalk at the south entrance of the school
 - Installation of all necessary signage in the Kiss and Ride area and repainting of the painted walkways; and,

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3. That the School Principal, through such means as the School Newsletter, encourage students and parents to use the system of walkways and sidewalks in the area of the school.
- SC016-2009
1. That the site inspection report dated January 7, 2009, to the Brampton Safety Council Meeting of January 15, 2009, re: **St. Bonaventure Catholic School – 35 McCrimmon Drive – Ward 6 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the School Principal, through such means as the School Newsletter, be requested to remind students and parents of the following:
- Not to cross McCrimmon Drive at mid-block and to use the entrance to the school driveway
 - Utilize the appropriate sidewalks and the Crossing Guard; and,
3. Based on observations made during the site inspection, it is the position of the Brampton Safety Council that the Crossing Guard at McCrimmon Drive and Leagate Street is placed in the appropriate location.
- SC017-2009
- That the Brampton Safety Council do now adjourn to meet again on Thursday, February 5, 2009 at 9:30 a.m. or at the call of the Chair.
- CW037-2009
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 22, 2009, to the Committee of Council Meeting of February 4, 2009, re: **Traffic By-law 93-93 – Administrative Update** (File GO2TRAF) be received; and
2. That Traffic By-law 93-93, as amended, be further amended.
- CW038-2009
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 4, 2009, be received.

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- CW039-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 4, 2009, be received.
- CW040-2009 That the matter of regulation of wood burning stoves be **referred** to staff for review and investigation and to report back to a future Committee of Council meeting.
- CW041-2009 That the report from B. Hay, Manager of Parks Maintenance, Community Services, dated February 4, 2009, to the Committee of Council Meeting of February 4, 2009, re: **Boulevard Maintenance Program – East and West Brampton** (File R20) be received.
- CW042-2009 That the report from B. Cooper, Recreation Manager, Community Services, dated January 21, 2009, to the Committee of Council Meeting of February 4, 2009, re: **Neighbourhood Advisory Committees** (File G26.NE) (RML #2004-221) be **referred** back to staff for further clarification in regard to the proposed community development model and to report back to a future Committee of Council Meeting.
- CW43-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 4, 2009, be received.
- CW044-2009 That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. Labour relations or employee negotiations – Labour relations matter
- CW045-2009 That the Committee of Council do now adjourn to meet again on Wednesday February 18, 2009 at 9:30 a.m.

K. **Unfinished Items** – nil

L. **Correspondence** – nil

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M. Resolutions – nil

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders

- * Q 1. Contract No. 2008-095 – **Maintenance of Traffic Control Systems – Cooperative Project between the Region of Peel, City of Brampton and City of Mississauga** (File F81).

Dealt with under Consent Resolution C024-2009

- * Q 2. Contract No. 2009-026 – **Miscellaneous Asphalt/Concrete and Emergency Repairs** (File F81).

Dealt with under Consent Resolution C024-2009

- Q 3. Request for Proposal No. 2008-059 – **Uniform Program for Brampton Transit** (File F81).

In response to a question, staff provided the rationale for the awarding of the subject Request for Proposal, highlighting that a number of factors were considered in the evaluation of the proposals including quality, references, issues that have been encountered with other vendors over the years, and the level of service provided to the City by the recommended company over the last year.

The following motion was considered.

C027-2009 Moved by Regional Councillor Sanderson
 Seconded by City Councillor Callahan

That Request for Proposal No. 2008-059 – **Uniform Program for Brampton Transit** (File F81), dated January 30, 2009, to the Council Meeting of February 11, 2009, be received; and,

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That Request for Proposal No. 2008-059 be awarded to Martin & Levesque Inc. in the total amount of \$670,171.02 (including applicable taxes) for the period March 1, 2009 to February 28, 2011 (24 months), with the option to extend for an additional one (1) year period subject to satisfactory performance, budget approvals and successful negotiations of both parties, being the best value proposal received.

Carried

R. Public Question Period – nil

S. By-laws

C028-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Gibson

That By-laws 31-2009 to 34-2009, before Council at its Regular Meeting of February 11, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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| 31-2009 | To Accept and Assume Works in Registered Plan 43M-1646 – Morton Homes Inc.– North of Bovaird Drive and West of Airport Road – Ward 10 (File P13)
(See Report Item I 5-1) |
| 32-2009 | To Amend Traffic By-law 93-93, as amended – Schedules Relating to Stop Signs, Fire Routes
(Recommendation CW037-2009 – February 4, 2009) |
| 33-2009 | To Establish Certain Lands as part of the Public Highway System – Chinguacousy Road – Part of Lot 5, Concession 3 WHS, designated as Part 4 on Plan 43R-32137 – Ward 6 |
| 34-2009 | To Establish Certain Lands as part of the Public Highway System – Bramalea Road – Part of Lot 11, Concession 5 EHS, designated as Part 2 on Plan 43R-32604 – Ward 10 |

Carried

T. Closed Session

C029-2009 Moved by Regional Councillor Sanderson
 Seconded by City Councillor Hames

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That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – January 28, 2009
- T 2. Minutes – Closed Session – Committee of Council – February 4, 2009
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation status matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

Carried

The following was passed pursuant to Item T 3.

C030-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Hutton

That a by-law be passed to authorize the acquisition from Senwood Developments Inc. of:

- 1. Part of Lot 11 Con 10 ND Toronto Gore, City of Brampton as in PIN 14214-0062, designated as Parts 12, 13, 27, 28, 29 and 30 on Reference Plan 43R-29242, together with a temporary construction easement for a term of three years for shaping grading and restoration works over Part 13 and 14 on Reference Plan 43R-31585 and Parts 9, 10, 11, 47 and 48 on Reference Plan 43R-32049; and,
- 2. Part of Lot 11 Concession 10 N.D. Toronto Gore, City of Brampton as in PIN 14213-0031, designated as Parts 4, 5 and 6 on Reference Plan 43R-29242, together with a temporary construction easement for a term of three years for shaping, grading and restoration over Part 1 on Reference Plan 43R- 32049, together with a permanent easement to be registered in favour of Hydro One Brampton Networks Inc. to accommodate hydro guy wires and anchors and related appurtenances over Part 2 on Reference Plan 43R-32049,

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for a purchase price of \$535,000.00, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said Land.

Carried

U. Confirming By-law

C031-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Gibson

That the following By-laws before Council at its Regular Meeting of February 11, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

35-2009 To authorize the purchase of certain lands from Senwood Developments Inc. for road widening purposes

36-2009 To confirm the proceedings of the Regular Council Meeting of February 11, 2009

Carried

V. Adjournment

C032-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, February 25, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

February 25, 2009

Members Present:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor J. Sprovieri – Wards 9 and 10 (1:05 p.m.)

City Councillor J. Hutton – Wards 2 and 6 (1:03 p.m.)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. P. Fay, City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m. and adjourned at 2:53 p.m.

A. Approval of the Agenda

C033-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of February 25, 2009 be approved as amended as follows:

To add:

- G 1-15. Delegation re: **City Hall Expansion** – Mr. Ed Upenieks, Lawrence Lawrence Stevenson LLP;
- K 1. Report from Mayor Fennell, dated December 10, 2008, re: **Long-Term Administrative Space Strategy Update** (File B64);
- L 2. Correspondence from Mr. Andy Potovszky, Partner, David-Andrew Gentlemen Clothiers, dated February 19, 2009, re: **City Hall Expansion**;
- L 3. Correspondence from Mr. J. Douglas Bryden, 32 Amberhill Trail, Brampton, dated February 17, 2009, re: **City Hall Expansion**;
- L 4. Correspondence from Mr. Bob Posliff, 1 Belvedere Court, Brampton, dated February 23, 2009, re: **City Hall Expansion**;
- L 5. Correspondence from Mr. Doug Whillans, 10334 McLaughlin Road North, Brampton, dated February 25, 2009, re: **City Hall Expansion**;
- L 6. Correspondence from Mr. Chris Bejnar, 22 Howland Crescent, Brampton, dated February 24, 2009, re: **Brampton's Need for Additional Office Space**; and,
- L 7. Correspondence from Ms. Andrea Valentine, Valentine Spa, dated February 23, 2009, re **City Hall Expansion**.

Carried

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B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – February 11, 2009

C034-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of February 11, 2009, to the Council Meeting of February 25, 2009, be approved as printed and circulated.

Carried

D. Consent

Item K 1 was added to Consent.

C035-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 2-1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated February 11, 2009, to the Council Meeting of February 25, 2009, re: **Proclamation – Social Work Week – March 2 to 8, 2009** (File G24) be received; and,

That March 2 to 8, 2009 be proclaimed Social Work Week.

I 5-1. That the report from M. Khazanov, Legal Counsel, Corporate Services, dated February 25, 2009, to the Council Meeting of February 25, 2009, re: **Expropriation of Certain Lands for Road Widening Purposes – McVean Drive – Ward 10** (File AR-04-1100) be received; and,

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That By-law 37-2009 be passed to approve the expropriation of the property listed in the Schedule A of the subject report.

- I 5-2. That the report from J. Burton, Legal Counsel, Corporate Services, dated February 11, 2009, to the Council Meeting of February 25, 2009, re: **Deeming By-law for Lands Owned by 896988 Ontario Limited – Lots 8 and 9 on Plan 43M-931 and Part of Block 12 on Plan 43M-931, Designated as Part 1 on Plan 43R-18562 – 115 Midair Court – Ward 10** (File SP08-049) be received; and,

That By-law 38-2009 be passed to deem Lots 8 and 9 on Registered Plan 43M-931 and Part of Block 12, Plan 43M-931, designated as Part 1 on Plan 43R-18562 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*.

- I 5-3. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated February 5, 2009, to the Council Meeting of February 25, 2009, re: **Subdivision Release and Assumption – Great Gulf (Brampton) Ltd. – Registered Plan 43M-1514 – North of Bovaird Drive, East Side of Creditview Road – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1514 and the subdivision agreement for Registered Plan 43M-1514 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 39-2009 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1514
McCrimmon Drive
Leagate Street
Dunure Crescent
Trudelle Crescent
Notman Way
Brisdale Drive
Street Widening Block 192 to be part of Creditview Road

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- I 5-4. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated February 5, 2009, to the Council Meeting of February 25, 2009, re: **Subdivision Release and Assumption – Great Gulf (Brampton) Ltd. – Registered Plan 43M-1584 – North of Bovaird Drive, East Side of Creditview Road – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1584 and the subdivision agreement for Registered Plan 43M-1584 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 40-2009 be passed to assume the following streets and street widening as shown on the following Registered Plan as part of the public highway system:

Registered Plan 43M-1584
Hedgeline Street
Filbert Way
Lockheed Crescent
Vermont Road
Snowy Wood Drive
Dunbrack Lane
Humbolt Crescent
Florette Place
Street Widening Block 207 to be Part of Creditview Road

- I 5-5. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated February 5, 2009, to the Council Meeting of February 25, 2009, re: **Subdivision Release and Assumption – Great Gulf (Brampton) Ltd. – Registered Plan 43M-1561 – North of Bovaird Drive, East Side of Creditview Road – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1561 and the subdivision agreement for Registered Plan 43M-1561 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

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That By-law 41-2009 be passed to assume the following street as shown on the following Registered Plan as part of the public highway system:

Registered Plan 43M-1561
Browley Drive
Dunbrack Lane
Ferncroft Place
Filbert Way
Hiberton Crescent
Sunnyview Road

- I 5-6. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated February 5, 2009, to the Council Meeting of February 25, 2009, re: **Subdivision Release and Assumption – Casa-North Investments Inc. – Registered Plan 43M-1505 – West of Airport Road – Ward 10** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1505 and the subdivision agreement (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 42-2009 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1505
Stonecrest Drive
Sparkling Place
Pika Trail
Okanagan Drive
Northface Crescent
Castle Mountain Drive
Falling Rock Drive
Mountain Gorge Road
Mountainash Road
Kamloops Drive
Crevice Gate
Tangleridge Boulevard
Kootenay Place
Icecap Court

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- I 5-7. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated February 10, 2009, to the Council Meeting of February 25, 2009, re: **Subdivision Release and Assumption – Guglietti Brothers Investments Limited – Registered Plans 43M-1534 and 43M-1574 – East Side of Chinguacousy Road and North of Queen Street – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1534 and 43M-1574 (the “Subdivisions”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivisions; and,

That By-law 43-2009 be passed to assume the following street as shown on the following Registered Plans as part of the public highway system:

Registered Plan 43M-1534
Dunvegan Crescent

Registered Plan 43M-1574
Irene Crescent

- I 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated February 4, 2009, to the Council Meeting of February 25, 2009, re: **Purchasing Division Monthly Tender Report for January 2009** (File F81) be received.

- I 8-1. That the report from D. Kraszewski, Manager, Planning and Land Development Services, Planning, Design and Development, dated February 25, 2009, to the Council Meeting of February 25, 2009 re: **City Initiated Amendment to the Official Plan and Zoning By-law – Northwest corner of Mavis Road and Highway 407 Interchange – Ward 6** (File C108.002) be received; and,

That the Mayor and Clerk be authorized to execute any rezoning agreement, subdivision agreement, and all other necessary documents or agreements based on terms and conditions acceptable to the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

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That By-law 44-2009 be passed to adopt Official Plan Amendment OP2006-019; as all requirements have been fulfilled to the satisfaction of the City Solicitor, and,

That By-law 45-2009 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 8-2 That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated February 11, 2009, to the Council Meeting of February 25, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Textile Rubber & Chemical Co. – Northwest corner of Eastern Avenue and Hansen Road – 68 Eastern Avenue – Ward 3** (File C02E05.031) be received; and,

That By-law 46-2009 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,

That the Mayor and City Clerk be authorized to execute the agreement as per City's Council direction based on terms and conditions acceptable to the Commissioner of Planning, Design and Development and in a form acceptable to the City Solicitor.

- I 8-3 That the report from D. Kraszewski, Manager, Planning and Land Development Services, Planning, Design and Development, dated February 25, 2009, to the Council Meeting of February 25, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Church of Archangel Michael and St. Tekla – North of Mayfield Road and East Side of Hurontario Street – Ward 2** (File C01E18.010) be received; and,

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That the Mayor and Clerk be authorized to execute any rezoning agreement, subdivision agreement, and all other necessary documents or agreements based on terms and conditions acceptable to the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 47-2009 be passed to adopt Official Plan Amendment OP2006-020; as all requirements have been fulfilled to the satisfaction of the City Solicitor, and,

That By-law 48-2009 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- K 1. That the report from Mayor Fennell, dated December 10, 2008, to the Council Meeting of February 25, 2009, re: **Long-Term Administrative Space Strategy Update** (File B64) be received.
- L 1. That the correspondence from V.F. Stritesky, President, Trow, dated February 18, 2009, to the Council Meeting of February 25, 2009, re: **City Hall Expansion** be received.
- Q 1. That Request for Proposal No. RFP2008-033 – **Hiring of a Consultant to Provide Inspection and Testing Services for the Assessment of Designated Substances for 149 Buildings** (File F81), dated February 13, 2009, be received; and,

That Request for Proposal No. RFP2008-033 be awarded to Pinchin Environmental Ltd. in the total amount of \$166,936.38 (including applicable taxes), being the best value proposal received; and

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That an additional contingency allowance be approved in the amount of \$13,000.00 (including applicable taxes) for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

Carried

E. Announcements –nil

F. Proclamations

F 1. Proclamation – Social Work Week – March 2 to 8, 2009

(See Report Item I 2-1)

No one was in attendance to receive the proclamation.

G. Delegations

G 1. Delegations re: City Hall Expansion and Administrative Space Needs:

1. Mr. Carman McClelland, President, The Brampton Board of Trade
2. Mr. Doug Whillans, 10334 McLaughlin Road North, Brampton
3. Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation
4. Mr. Sean Trueland, Vice President and Branch Manager, BMO Nesbitt Burns
5. Mr. Doug Bryden, President, Denbry Real Estate Consultants Ltd.
6. Mr. Neil Davis, Partner, Davis Webb LLP
7. Mr. Don Naylor, Owner, Don Naylor and Associates Ltd.
8. Mr. Michael Gagnon, Managing Principal Partner, Gagnon Law Bozzo Urban Planners Ltd.
9. Mr. Bob Nutbrown, 16 Kennedy Road South, Brampton
10. Mr. Wayne Waters, Operations Manager, Waters & McDonald Associates/Past President, Brampton Board of Trade
11. Mr. Bryan Dawson, President/CEO, Aircraft Appliances & Equipment Limited
12. Mr. John Cutruzzola, Inzola Group
13. Mr. Bill Kanellopoulos, Kanellopoulos Investments
14. Mr. Chris Edgar, Owner, Nexus Fine Foods
15. Mr. Ed Upenieks, Lawrence Lawrence Stevenson LLP

(See Items H 1, K 1, L 1 to L 7, and N 1)

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Mayor Fennell introduced the following motion, which includes the recommendations outlined in her report Item H 1 with an additional recommendation #7. She provided an overview of her reports dated December 10, 2009 (Item K 1) and February 20, 2009 (Item H 1) and the subject motion.

“Moved by Mayor Fennell

“Seconded by Regional Councillor Moore

“That the report from Mayor Fennell, dated February 20, 2009, to the Council Meeting of February 25, 2009, re: **Long-Term Administrative Space Strategy Update** be received; and,

- “1. That in recognition that administrative space is a priority, Council must undertake a process to define the scope of the project, determine the building program, and identify all administrative and public components of the building to meet current and future needs. This is to be placed as a priority agenda item at the scheduled Council Workshop of Monday, April 27th, 2009; and,
- “2. That a stakeholder workshop will be held early in May 2009. Invitees will include the Brampton Board of Trade, the Brampton Downtown Development Corporation, the Brampton Public Library, a representative from the Peel Regional Police and other identified stakeholders, who will be given an opportunity to provide input on the scope of the project; and,
- “3. That a full financial analysis and strategy will be required that addresses,
 - a. The availability and advisability of the use of internal resources;
 - b. The availability and advisability of the use of external debt (i.e. including analysis of debt servicing costs and potential impacts to taxpayers);
 - c. The capacity to leverage investments and partnerships with senior levels of government including a detailed advocacy plan for communicating Brampton’s priorities; and
 - d. The potential to seek and secure interest from third party investors; and,

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- “4. That staff be directed to develop a detailed communication plan that ensures input from the public and key stakeholders; and,
- “5. That the City Manager be directed to assign and dedicate all necessary resources from across the Corporation to undertake this detailed analysis for Council consideration; and,
- “6. That staff be directed to report back to Council on the above recommendations before June 2009; and,
- “7. That at its meeting of June 24th, 2009, Council confirm the scope of the project and the detailed financial analysis and subject to Council deliberation and decision, direct staff to make every reasonable effort to issue a proposal call to give effect to Council’s decision within 90 days.”

The Mayor’s motion was displayed on the overhead screen in Council Chambers for reference.

The delegations put forward comments as follows:

Mr. Carman McClelland, President, The Brampton Board of Trade

- Indicated he is representing the Board’s approximately 1200 members
- Extended thanks to the Mayor and Members of Council for the ongoing opportunity for dialogue on this subject
- Indicated that The Brampton Board of Trade and its members are in support of the principle to immediately move forward with City Hall expansion, as outlined in Notice of Motion Item N 1
- Indicated support for the Mayor’s motion, but that they would have preferred if tighter timelines had been identified in the motion
- Put forward the view that he is confident that when Council considers this matter in June 2009, with the input of staff a decision will be made to move ahead with the expansion of City Hall and as such another project for the downtown

Mr. Doug Whillans, 10334 McLaughlin Road North, Brampton, forwarded correspondence (Item L 5) withdrawing his delegation and outlining his comments on the subject matter

Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation (BDDC)

- Extended thanks for the opportunity to speak at this meeting

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- Indicated he is representing his Board and over 400 members who own or manage commercial businesses and properties in the downtown
- Indicated support for the Mayor's motion
- Referenced recent development in the downtown and reiterated the position that development needs to continue in the downtown
- Expressed concern about limited availability of commercial space in the downtown for private sector uses in light of the existing use of these spaces for the City's administrative uses, and asked that Council take this into consideration in its deliberations with a view to housing all City staff under one roof
- Expressed the view that an expanded City Hall in the downtown is important to the vision for the downtown, and would not just house City staff but would also beautify the downtown and demonstrate confidence to potential private investors
- Put forward the request that Council support the Mayor's motion, expedite the process and make a commitment to the expansion of City Hall as soon as reasonably possible

Mr. Sean Trueland, Vice President and Branch Manager, BMO Nesbitt Burns

- Referenced changes to the downtown since BMO Nesbitt Burns located in Brampton about 12 years ago, such as the Rose Theatre and building renovations undertaken by private business owners
- Expressed his frustration over the past 2 to 3 years as a result of lack of parking and garbage and crime issues in the downtown area and indicated as a result of this frustration, he joined the Brampton Downtown Development Corporation (BDDC) to try and have some influence in addressing these matters
- Indicated that it was not until he joined the BDDC, that he found out that the City was using a lot of space in the downtown that could be used by private businesses
- Advised that he needs to find a place for his organization to prosper and work in premises of high quality, and expressed his view that such premises are lacking not just in the downtown but throughout the City
- Urged the City to expedite the building of an expansion to City Hall, indicated that he sees the proposal put forward at this meeting as an indication that the City is serious about moving forward, but that he would like to see specific timelines as to when the first shovel will be put into the ground

Mr. Doug Bryden, President, Denbry Real Estate Consultants Ltd.

- Indicated he is able to provide a new perspective as he just came to the City about 2 years ago

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- Provided details on his experience with development in major cities across the country, and indicated he is not aware of any other city with this population that does not have a downtown presence
- Indicated his position that the City should expand City Hall to the north on a site that needs redevelopment and to do so as a mixed-use project of significance and provided an overview of his vision for such a project
- Provided a submission dated February 25, 2009 outlining his comments

Mr. Neil Davis, Partner, Davis Webb LLP

- Indicated that the majority of his comments would be put forward when this matter comes back to Council in June 2009
- Indicated his position that when City Hall was built there was a great feeling of bringing all City staff under one roof and for the purpose of revitalizing the downtown
- Indicated there is a small window of opportunity as a result of lower interest rates, reduced costs, if the City proceeds now with expansion of City Hall

Mr. Don Naylor, Owner, Don Naylor and Associates Ltd.

- Indicated that many of his points have already been raised and therefore he will not repeat them
- Advised that he is a landscape architect and on the Board of the Brampton Downtown Development Corporation
- Indicated his support for the City's decision to not purchase 8 Nelson Street as it would not contribute to a revitalized downtown
- Indicated his support for the Mayor's report (Item H 1)
- Provided details on difficulties he had in finding downtown office space to meet his needs, and expressed concern about the state of and uses for some of the buildings near his business on Main Street North in the downtown
- Expressed his view that when an expansion to City Hall is completed, the downtown will be irresistible to development

Mr. Michael Gagnon, Managing Principal Partner, Gagnon Law Bozzo Urban Planners Ltd.

- Provided details on projects in the downtown that his firm has worked on
- Extended congratulations to Council for accomplishments to date, including City Hall, the Rose Theatre, AcceleRide
- Expressed his support for the Mayor's report, advising that he believes the report indicates that this project is a priority, that critical information is required before a decision could be made, and expressed his view that the action plan and timelines outlined in the report are reasonable

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- Provided a submission dated February 25, 2009 outlining his comments

Mr. Bob Nutbrown, 16 Kennedy Road South, Brampton

- Extended congratulations to the Mayor and Council in coming this far on this matter, and indicated he wants to speak on this matter as he thinks the City has made a lot of progress not just on this issue but in the downtown
- Indicated he has been a resident of Brampton for 50 years
- Provided details on his background in both the public and private sectors, and suggested an amendment to the motion based on his experience to provide clear direction to staff so that everything will be in place to begin expansion of City Hall when this matter comes back to Council in June 2009

Mr. Wayne Waters, Operations Manager, Waters & McDonald Associates/Past President, The Brampton Board of Trade

- Indicated he has been an advocate for expansion of City Hall for a number of years, and extended congratulations to Council for now having a plan in place to evaluate and move forward on this project
- Indicated that he believes that his input would be most required when this matter comes back to Council in June 2009 and that he would provide his input at that time

Mr. Bryan Dawson, President/CEO, Aircraft Appliances & Equipment Limited

- Indicated that most of his comments have been put forward by the other delegations
- Expressed his view that now is the window of opportunity to make the decision to move forward with expansion of City Hall
- Indicated people are encouraged when they see cranes as it shows that development is happening in the downtown
- Asked that everyone join together as a collaborative group, that the Mayor and Council go forward in a joint unified direction and get the expansion of City Hall done as quickly as possible

Mr. John Cutruzzola, Inzola Group, withdrew his request to appear before Council

Mr. Bill Kanellopoulos, Kanellopoulos Investments, withdrew his request to appear before Council

Mr. Chris Edgar, Owner, Nexus Fine Foods

- Indicated he is fairly new to Brampton and the downtown, as an owner of Nexus Fine Foods restaurant

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- Indicated he is looking forward to the ongoing expansion of downtown Brampton with the new residential and other developments, and that he and his partners are looking forward to having a bright future with their business in downtown
- Indicated that his concern with respect to an expansion of City Hall is to ensure there is no loss of retail space, and that there is an increase in parking availability in the downtown
- Expressed concern about the lack of vibrant commercial and retail space in the downtown
- Expressed concern about occurrences of crime in the downtown, and put forward his position that more police presence is required in the downtown

Mr. Ed Upenieks, Lawrence Lawrence Stevenson LLP

- Indicated that he has two roles in his attendance at this meeting, first as a private sector business owner and employer and secondly as a litigation lawyer
- Provided details on the 80 year history of his firm in downtown Brampton, advised they are not passive owners, that they employ numerous people most of whom live in the downtown, and that he and his partners bought into the plan of a revitalized downtown and have invested thousands of dollars for improvements to both the outside and inside of their building
- As a litigation lawyer with experience in expropriation matters, he expressed concern about the potential for expropriation of the firm's building for an expansion to City Hall and highlighted the impact that expropriation would have on his business concerns
- Indicated he looks forward to ongoing participation in this matter as a stakeholder
- Provided a submission dated February 25, 2009 outlining his comments

The following motion was considered.

C036-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the following delegations and submissions, to the Council Meeting of February 25, 2009, re: **City Hall Expansion and Administrative Space Needs** be received:

1. Mr. Carman McClelland, President, The Brampton Board of Trade
2. Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation

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3. Mr. Sean Trueland, Vice President and Branch Manager, BMO Nesbitt Burns
4. Mr. Doug Bryden, President, Denbry Real Estate Consultants Ltd. (with submission)
5. Mr. Neil Davis, Partner, Davis Webb LLP
6. Mr. Don Naylor, Owner, Don Naylor and Associates Ltd.
7. Mr. Michael Gagnon, Managing Principal Partner, Gagnon Law Bozzo Urban Planners Ltd. (with submission)
8. Mr. Bob Nutbrown, 16 Kennedy Road South, Brampton
9. Mr. Wayne Waters, Operations Manager, Waters & McDonald Associates/Past President, Brampton Board of Trade
10. Mr. Bryan Dawson, President/CEO, Aircraft Appliances & Equipment Limited
13. Mr. Chris Edgar, Owner, Nexus Fine Foods
14. Mr. Ed Upenieks, Lawence Lawrence Stevenson LLP (with submission)

Carried

Council consideration of this matter included:

- Expression of thanks to the delegations for putting forward their comments on this matter
- The history of Council's decisions pertaining to long-term administrative accommodations
- Acknowledgement of the need to have all City staff housed in one building and the need to move forward on permanent administrative accommodations
- Discussions that took place which led to the addition of recommendation #7 to the Mayor's motion
- Acknowledgement of the efforts of private business owners in locating in the downtown and making improvements to their properties
- Confirmation that no expropriation decisions have been made and that all concerns and comments would be taken into consideration
- Possible opportunities for partnerships with the private sector
- Need for input from staff on the number of residents that are required in the downtown in order to attract additional private sector businesses, and details on the businesses that have moved into the downtown as a result of the Rose Theatre

The following motion was considered.

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C037-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Moore

That the report from Mayor Fennell, dated February 20, 2009, to the Council Meeting of February 25, 2009, re: **Long-Term Administrative Space Strategy Update** be received; and,

1. That in recognition that administrative space is a priority, Council must undertake a process to define the scope of the project, determine the building program, and identify all administrative and public components of the building to meet current and future needs. This is to be placed as a priority agenda item at the scheduled Council Workshop of Monday, April 27th, 2009; and,
2. That a stakeholder workshop will be held early in May 2009. Invitees will include the Brampton Board of Trade, the Brampton Downtown Development Corporation, the Brampton Public Library, a representative from the Peel Regional Police and other identified stakeholders, who will be given an opportunity to provide input on the scope of the project; and,
3. That a full financial analysis and strategy will be required that addresses,
 - a. The availability and advisability of the use of internal resources;
 - b. The availability and advisability of the use of external debt (i.e. including analysis of debt servicing costs and potential impacts to taxpayers);
 - c. The capacity to leverage investments and partnerships with senior levels of government including a detailed advocacy plan for communicating Brampton's priorities; and
 - d. The potential to seek and secure interest from third party investors; and,
4. That staff be directed to develop a detailed communication plan that ensures input from the public and key stakeholders; and,
5. That the City Manager be directed to assign and dedicate all necessary resources from across the Corporation to undertake this detailed analysis for Council consideration; and,
6. That staff be directed to report back to Council on the above recommendations before June 2009; and,

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7. That at its meeting of June 24th, 2009, Council confirm the scope of the project and the detailed financial analysis and subject to Council deliberation and decision, direct staff to make every reasonable effort to issue a proposal call to give effect to Council's decision within 90 days.

A recorded vote was requested and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried Unanimously
11 Yeas
0 Nays
0 Absent

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated February 20, 2009, re: **Long-Term Administrative Space Strategy Update**

(See Items G 1, K 1, L 1 to L 7, and N 1)

Dealt with under Delegation Item G 1 – Resolution C037-2009

I. Reports from Officials

- I 1. **Public Notice Reports** – nil

- I 2. **Economic Development and Communications**

- * I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated

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February 11, 2009, re: **Proclamation – Social Work Week – March 2 to 8, 2009** (File G24).

(See Proclamation F 1)

Dealt with under Consent Resolution C035-2009

I 3. City Manager's Office – nil

I 4. Community Services

I 4-1. Report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated February 23, 2009, re: **Community Services Department Need for Storage Space in Downtown** (File L16) (RML#2007-066).

The subject report was distributed at the meeting.

The following motion was considered.

C038-2009 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated February 23, 2009, to the Council Meeting of February 25, 2009, re: **Community Services Department's Need for Storage Space in Downtown** (File L16) (RML#2007-066) be received; and,

That staff of the Buildings and Property Management Department be directed to identify options, including leased space, to meet the storage space needs identified by the Community Services Department and report back to a future meeting of Committee of Council.

Carried

I 5. Corporate Services

* I 5-1. Report from M. Khazanov, Legal Counsel, Corporate Services, dated February 25, 2009, re: **Expropriation of Certain Lands for Road Widening Purposes – McVean Drive – Ward 10** (File AR-04-1100).

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**Dealt with under Consent Resolution C035-2009 and By-law
37-2009**

- * I 5-2. Report from J. Burton, Legal Counsel, Corporate Services, dated February 11, 2009, re: **Deeming By-law for Lands Owned by 896988 Ontario Limited – Lots 8 and 9 on Plan 43M-931 and Part of Block 12 on Plan 43M-931, Designated as Part 1 on Plan 43R-18562 – 115 Midair Court – Ward 10** (File SP08-049).

**Dealt with under Consent Resolution C035-2009 and By-law
38-2009**

- * I 5-3. Report from L. Palumbo, Legal Assistant, Corporate Services, dated February 5, 2009, re: **Subdivision Release and Assumption – Great Gulf (Brampton) Ltd. – Registered Plan 43M-1514 – North of Bovaird Drive, East Side of Creditview Road – Ward 6** (File P13).

**Dealt with under Consent Resolution C035-2009 and By-law
39-2009**

- * I 5-4. Report from L. Palumbo, Legal Assistant, Corporate Services, dated February 5, 2009, re: **Subdivision Release and Assumption – Great Gulf (Brampton) Ltd. – Registered Plan 43M-1584 – North of Bovaird Drive, East Side of Creditview Road – Ward 6** (File P13).

**Dealt with under Consent Resolution C035-2009 and By-law
40-2009**

- * I 5-5. Report from L. Palumbo, Legal Assistant, Corporate Services, dated February 5, 2009, re: **Subdivision Release and Assumption – Great Gulf (Brampton) Ltd. – Registered Plan 43M-1561 – North of Bovaird Drive, East Side of Creditview Road – Ward 6** (File P13).

**Dealt with under Consent Resolution C035-2009 and By-law
41-2009**

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- * I 5-6. Report from L. Palumbo, Legal Assistant, Corporate Services, dated February 5, 2009, re: **Subdivision Release and Assumption – Casa-North Investments Inc. – Registered Plan 43M-1505 – West of Airport Road – Ward 10** (File P13).

Dealt with under Consent Resolution C035-2009 and By-law 42-2009

- * I 5-7. Report from L. Palumbo, Legal Assistant, Corporate Services, dated February 10, 2009, re: **Subdivision Release and Assumption – Guglietti Brothers Investments Limited – Registered Plans 43M-1534 and 43M-1574 – East Side of Chinguacousy Road and North of Queen Street – Ward 6** (File P13).

Dealt with under Consent Resolution C035-2009 and By-law 43-2009

I 6. Finance

- * I 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated February 4, 2009, re: **Purchasing Division Monthly Tender Report for January 2009** (File F81).

Dealt with under Consent Resolution C035-2009

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from D. Kraszewski, Manager, Planning and Land Development Services, Planning, Design and Development, dated February 25, 2009, re: **City Initiated Amendment to the Official Plan and Zoning By-law – Northwest corner of Mavis Road and Highway 407 Interchange – Ward 6** (File C108.002).

Dealt with under Consent Resolution C035-2009 and By-laws 44-2009 and 45-2009

- * I 8-2 Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated February 11,

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2009, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Textile Rubber & Chemical Co. – Northwest corner of Eastern Avenue and Hansen Road – 68 Eastern Avenue – Ward 3** (File C02E05.031).

Dealt with under Consent Resolution C035-2009 and By-law 46-2009

- * I 8-3 Report from D. Kraszewski, Manager, Planning and Land Development Services, Planning, Design and Development, dated February 25, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Church of Archangel Michael and St. Tekla – North of Mayfield Road and East Side of Hurontario Street – Ward 2** (File C01E18.010).

Dealt with under Consent Resolution C035-2009 and By-laws 47-2009 and 48-2009

J. Committee Reports

- J 1. Minutes – **Planning, Design and Development Committee** – February 18, 2009 (Regional Councillor Gibson – Chair)

C039-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design and Development Committee Meeting of February 18, 2009**, to the Council Meeting of February 25, 2009, Recommendations PDD033-2009 to PDD048-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- PDD033-2009 That the agenda for the Planning, Design and Development Committee Meeting of February 18, 2009 be approved, as amended as follows:

Re: Item E 4.

Add the following correspondence:

From David Spencer, Baker, Schneider Ruggiero, on behalf of Royal West Developments inc., dated February 18, 2009,

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requesting that the item **be deferred** to the Planning, Design and Development Committee Meeting of March 2, 2009 (See Item D2).

Defer the following delegations listed under Item D 2.
to the Planning, Design and Development Committee Meeting of March 2, 2009:

1. George Kee, President, Huttonville Residents' Association
2. Tony Mason, Secretary, Huttonville Residents' Association
3. John Robic, Vice President, Huttonville Residents' Association

PDD034-2009 That the delegation of Ms. Tija Dirks, Director, Growth Policy, Planning and Analysis, Ontario Growth Secretariat, Ministry of Energy and Infrastructure, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Growth Plan for the Greater Golden Horseshoe** be received.

- PDD035-2009
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated February 18, 2009, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Metrus Central Properties Inc. – Sandringham Place Inc.– Southwest corner of Countryside Drive and Dixie Road – Ward 9** (File: C03E15.006) be received; and
 2. That the subject lands be Block Plan approved in principle as illustrated in Map 3 within the report and in accordance with the City's Block Plan requirements, subject to completing the prior to draft approval conditions of this report;
 3. That prior to the issuance of draft plan approval, the Official Plan Amendment on these lands be approved;
 4. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including

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revisions to the plan and physical layout resulting from these comments, be accommodated;

5. That the following street names be approved for this proposed draft plan of subdivision: Pendulum Circle, Lorenzo Circle, Templehill Road, Naperton Drive, and Seedland Crescent;
6. That prior to the issuance of draft plan approval, the applicant sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
7. That prior to the issuance of draft plan approval the applicant will make appropriate arrangements with landowners west of the channel to cost share and construct the bridge over the Major Drainage Facility to the satisfaction of the Commissioner of Planning, Design and Development;
8. That prior to the issuance of draft plan approval, the "Community Design Brief" as prepared by MBTW & Watchorn, dated November 2008 submitted in support of the subject application, be approved to the satisfaction of the of the Commissioner of Planning Design and Development, and any required modifications to the subdivision plan and Block Plan be accommodated;
9. That prior to enactment of the zoning by-law, staff address any variations between the proposed zoning by-law and the City's Detailed Design Guidelines to ensure the proposal articulates quality and pedestrian oriented development;
10. That prior to issuance of draft approval, the final location of the Neighbourhood Park be determined to the satisfaction of the Commissioner of Planning Design and Development;
11. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to

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Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

12. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City and include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
13. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
14. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and,
15. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. Any necessary red-line revisions to the draft plan identified by staff; and,
 2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development including appropriate condition(s) to address
 - The construction and timing of the bridge over the Major Drainage Facility.
 - The construction of a fence and landscaping between the subject application and Rosedale Village.
16. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD036-2009
1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated February 18, 2009, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Masongsong Associates Engineering Limited – Lawrence Avenue Group Ltd. – East side of Chinguacousy Road between Williams Parkway and Major William Sharpe Drive – Ward 5** (File C02W08.011) be received; and,
 2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, be accommodated;
 3. That prior to the issuance of draft plan approval, Lots 2, 3 and 4 be revised to be consistent with the approved Community Design Guidelines dated October 22, 2008.
 4. That prior to the issuance of draft plan approval, the Functional Servicing Study be approved by the Director of Engineering and Development Services and Credit Valley Conservation.
 5. That prior to the issuance of draft plan approval, development allocation be granted by the City of Brampton;
 6. That prior to the issuance of draft plan approval, any necessary revisions identified by the City or Credit Valley Conservation Authority to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal, be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services.
 7. That the following street name be approved for this proposed draft plan of subdivision:
 - Red Ash Court
 8. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in

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each sales office where homes in the subdivision are being sold containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

9. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City and that the preliminary agreement include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
10. That prior to the issuance of draft plan approval, the draft plan be revised to dimension the daylight rounding at the intersection of Street 'A' (Red Ash Court) & Ravenscliffe Court;
11. That prior to the issuance of draft plan approval, the Ravenscliffe Infill Development, Urban Design Brief be approved to the satisfaction of the Director of Community Design, Parks Planning and Development;
12. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
13. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and,
14. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i. Any necessary red-line revisions to the draft plan identified by staff; and,
 - ii. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications

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of said conditions, as determined by the Commissioner of Planning, Design and Development.

15. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD037-2009

1. That the report from D. Kraszewski, Manager of Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated February 18, 2009, re: to the Planning, Design and Development Committee

Meeting of February 18, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates – Chacon Properties Inc. – North side of Mayfield Road – east of Hurontario Street – 3042 Mayfield Road – Ward 2** (File C01E18.015) be received; and,

2. That the subject application be approved and staff be directed to prepare the appropriate documents for consideration by City Council;
3. That the Official Plan amendment amend Schedule SP1(A) of the Snelgrove Secondary Plan Area 1 to add a “Convenience Restaurant” with a drive-thru facility on the subject property within the existing site-specific “Service Commercial” designation;
4. That the zoning by-law amendment amend Zoning By-law 270-2004, as amended, to add a “Convenience Restaurant” with a drive-thru facility on the subject property within the existing site-specific “Service Commercial (SC)” permissions.
5. That the Zoning By-law to be presented to City Council, be implemented and include provisions that are consistent with the “Village Concept” theme identified on Map 5 and referred as, “Drive-Thru Option 3”, including a maximum building setback to Mayfield Road and interior side yard setback (west property limit).
6. That prior to the passing of the Zoning By-law by City Council, outstanding final comments and/or conditions from external agencies and internal City departments be received

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and any appropriate conditions of approval, including revisions to the plan and physical layout resulting in these comments, be accommodated.

7. That prior to the passing of the Zoning By-law, a detailed Commercial Design Brief be approved, to the satisfaction of the Director of Community Design, Parks Planning and Development and that architectural elevations, building materials, landscaping and signage for proposed Building A be consistent with the approved Commercial Design Brief under the previous rezoning application (City File: C01E18.013).
8. That prior to Site Plan approval, the applicant amend the site plan agreement to the satisfaction of the City.
9. That the applicant/owner agrees to grant a mutual access easement over the subject property to the satisfaction of the City and the Region in favour of the land located between the Petro Canada Gas Station and the western lot line of the subject property.
10. That prior to site plan approval, a detailed Noise Impact Study prepared by an acoustical engineer be approved, to the satisfaction of the Director of Engineering and Development Services.
11. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD038-2009

1. That the report from D. Waters, Manager, Land Use Policy, and J. Warner, Policy Planner, Planning, Design and Development, dated January 6, 2009, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Norval Quarry Rezoning Application and Establishment of a Brampton Aggregate Review Committee – North West Brampton – Old Pine Crest Road and Winston Churchill Boulevard – Ward 6** (File C06W12.002) be received; and,
2. That the Brampton Aggregate Review Committee Terms of reference as described in Appendix A of the subject report be endorsed and that the Aggregate Review Committee be

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comprised of the Director of Planning & Land Development Services, Director of Development Engineering, and Manager, Land Use Policy from Planning, Design & Development, the Director of Operations from Works & Transportation and the City Solicitor along with the two Ward Area Councillors;

3. That Planning, Design and development staff contact the following agencies and municipalities listed herein as potential Joint Agency Review Team members to request their participation on this review committee: Region of Peel, Town of Caledon, Town of Halton Hills, Region of Halton, Credit Valley Conservation Authority, Ministry of Natural Resources and the Ministry of Municipal Affairs and Housing;
4. That regardless of agency interest in the Joint Agency Review Team process, staff be directed to undertake a comprehensive circulation, technical review, including peer review, and public consultation, and report to Council as required on the status of the Norval Quarry rezoning application, and,
5. That the City Clerk forward a copy of the staff report and Council resolution to the Regions of Peel and Halton, Credit Valley Conservation Authority, City of Mississauga, Town of Caledon, Town of Halton Hills, Ministry of Natural Resources, Ministry of Environment and Ministry of Municipal Affairs and Housing for their information.

PDD039-2009 That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated February 12, 2009, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Operation of Foster Homes in the City of Brampton** (File C50) be received.

- PDD040-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 5, 2009, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Application for a Permit to Demolish a Residential Property – 8838 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the properties located at 8838 Mississauga Road be approved subject to standard permit conditions; and,

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3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD041-2009

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 15, 2008, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Application for a Permit to Demolish a Residential Property – 10571 Mississauga Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the properties located at 10571 Mississauga Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD042-2009

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 15, 2008, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Application for a Permit to Demolish a Residential Property – 10737 Mississauga Road – Ward 6** (File G33 LA) be received; and
2. That the application for a permit to demolish the properties located at 10737 Mississauga Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD043-2009

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 16, 2009, re: **Application for a Permit to Demolish a Residential Property – 9564 The Gore Road – Ward 10** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the properties located at 9564 The Gore Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD044-2009

1. That the report from J. Spencer, Manager, Parks and Facility Planning, and M. Hoy, Coordinator of Special Projects, Planning, Design and Development, dated February 10, 2009, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Fletchers Creek Trail – Region of Peel: Class Environmental Assessment – Fletchers Creek Trunk Sewer between Queen Street and Steeles Avenue – Ward 4** (File NO FCTS) be received; and,
2. That the following staff comments to the Region of Peel for consideration in its Class Environmental Assessment for the twinning of the Fletchers Creek Trunk Sewer be supported:
 - If Route 2 is chosen, the Region be requested to consider integrating a 3 metre multi-use trail in the McLaughlin Road boulevard when planning and designing this sewer trunk alignment;
 - If Route 2B or 2C is chosen, the Region be requested to consider integrating a 3 metre multi-use trail through the Fletchers Creek valley corridor when planning and designing this sewer trunk alignment;
 - If Route 3 is chosen, the Region be requested to consider integrating a 3 metre multi-use trail through the Fletchers Creek valley corridor when planning and designing this sewer trunk alignment;
 - If Route 4 is chosen, the Region be requested to consider integrating two (2) 1.5 metre bike lanes on McMurphy Avenue when planning and designing of this the sewer trunk alignment.
 - If Route 4A or 4B is chosen, the Region be requested to consider integrating a 3 metre multi-use trail through the Fletchers Creek valley corridor when planning and designing this sewer trunk alignment;

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3. That the City Clerk be directed to circulate the staff report and Council Resolution to the Region of Peel for consideration in the Class Environmental Assessment for the twinning of the Fletchers Creek Trunk Sewer.
- PDD045-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 3, 2009, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Subdivision Assumption – Taccpar North (Lakelands) Subdivision – Registered Plan 43M-1613 – East of Highway #410 and south of Bovaird Drive – Ward 1** (File C02E10.002) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.
- PDD046-2009
1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated February 18, 2009, to the Planning, Design and Development Committee Meeting of February 18, 2009, re: **Additional Interim Servicing Allocation Sub-Areas 1 and 3 – Credit Valley Secondary Plan Area – Ward 6** (File SP26) be received; and,
2. That staff be directed to consult with all the Sub-area 1 and 3 landowners to determine who is interested in utilizing the additional interim servicing allocation that has been identified by the Region of Peel.
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the consultation with the Sub-area 1 and 3 landowners and a staff recommendation on the appropriate allocation of the additional interim sanitary servicing.
- PDD047-2009
- That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 18, 2009 (File P45GE) be received.

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PDD048-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, March 2, 2009 at 7:00 p.m. or at the call of the Chair.

J 2. Minutes – **Committee of Council** – February 18, 2009
(Regional Councillor Moore – Chair)

In response to a question about a staff report on the North American Consulate Business Development Missions, referenced on page 11 in the subject minutes, Regional Councillor Moore, Chair, Business Development and Marketing Advisory Team (BDMAT), confirmed that the matter and related staff report was discussed at the BDMAT meeting of February 23, 2009 and would be reflected in the BDMAT minutes.

The following motion was considered.

C040-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Committee of Council Meeting of February 18, 2009**, to the Council Meeting of February 25, 2009, Recommendations CW046-2009 to CW070-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

CW046-2009 That the agenda for the Committee of Council Meeting of February 18, 2009 be approved, as printed and circulated.

- CW047-2009 1. That the delegation from Mr. Dave Matthews, Agent for Ouray Developments, re: **Proposed Site Specific Amendment to the Sign By-law, Property 8910-8960 Highway 50 – Ward 10**, to the Committee of Council Meeting of February 18, 2009, be received; and
2. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development, and C. Hammond, Sign Co-ordinator, Planning, Design and Development, dated November 24, 2008, to the Committee of Council Meeting of February 18, 2009, re: **Proposed Site Specific Amendment to the Sign By-law – Ouray**

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Developments – 8910-8960 Highway 50 – Ward 10 (File 26SI 3158 C) be received; and

3. That the attached site specific amendment to the Sign By-law be enacted by City Council; and
4. That the applicant be responsible for the cost of the public notification.

CW048-2009 That the presentation from R. Meikle, Acting Chief Information Officer, Finance, to the Committee of Council Meeting of February 18, 2009, re: **Corporate Customer Service Strategy** be received.

- CW049-2009
1. That the presentation from R. Tsingos, Program Manager, Information Technology Division, Finance, to the Committee of Council Meeting of February 18, 2009, re: **Call Centre and 311 Program Update** be received; and
 2. That the report from R. Tsingos, Program Manager, Information Technology Division, Finance, dated February 2, 2009, to the Committee of Council Meeting of February 18, 2009, re: **City of Brampton Call Centre Update and Proposal for 311** (File A48) (RML #2008-035) be received; and
 3. That, aligning with the City of Brampton's Customer Service Strategy, the proposed 311 model outlined in this report be endorsed in principle as suitable for providing citizens, businesses and visitors with simplified telephone access both local and regional municipal information and services, and;
 4. That the City of Brampton test and pilot 311 service for Brampton in cooperation with the Region of Peel as outlined in this report as early as May 2009 in preparation for formal introduction of 311 to the public at a later date in 2009 or 2010, and;
 5. That staff notify the Canadian Radio-Television and Telecommunications Commission (CRTC) and telephone service providers of the City of Brampton's 311 plans, and reach agreement with area and neighbouring municipalities on any call routing, call transferring and other plans

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necessary to support introduction of 311 services with the Region of Peel.

- CW050-2009
1. That the report from C. Baccardax, Manager of Small Business Services, Economic Development and Communications, dated February 18, 2009, to the Committee of Council Meeting of February 18, 2009, re: **Economic Impact from Brampton Enterprise Centre Activities** (File G25) be received; and
 2. That the Mayor on behalf of City Council be requested to write to the Minister of Government Services (MGS) requesting that the Ministry make available their statistics on the usage and number of Brampton-based business registrations on the *Ontario Business Connects* (OBC) website and ServiceOntario terminals, and further,
 3. That staff be directed to report back to Committee with the results of discussions with the Ministry of Small Business & Consumer Services (MSBCS) on a methodology to assess the economic impact of Small Business Enterprise Centre (SBEC) activities.
- CW051-2009
- That the report from C. Baccardax, Manager of Small Business Services, Economic Development and Communications, dated February 18, 2009, to the Committee of Council Meeting of February 18, 2009, re: **Client Satisfaction Survey 2008 – Brampton Enterprise Centre** (File G25) be received.
- CW052-2009
- That the report from K. Ballinger, Manager of Tourism, Economic Development and Communications, dated February 2, 2009, to the Committee of Council Meeting of February 18, 2009, re: **2009 Tourism Strategy Update**(File M49) be received.
- CW053-2009
- That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of February 18, 2009, be received.
- CW054-2009
- That the **Minutes of The Brampton Safety Council of February 5, 2009** to the Committee of Council Meeting of February 18, 2009, Recommendations SC018-2009 to SC029-2009 be approved.

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SC018-2009 That the agenda for the Brampton Safety Council Meeting of February 5, 2009 be approved as amended as follows:

To add:

- F 3. E-mail correspondence from Ms. Kathey Konigen, Principal, Loughheed Middle Public School, dated January 30, 2009, re: **Student Pedestrian/Traffic Safety Concerns – Loughheed Middle Public School – 275 Father Tobin Road – Ward 9** (File G25SA);
- I 1. Report from N. Cadete, Acting Traffic Operations Supervisor, Works and Transportation, dated February 2, 2009, re: **Traffic Issues – Brisdale Public School – 370 Brisdale Drive – Ward 6** (File G25SA); and,
- I 2. Discussion at the request of Ms. Michelle Shaw, Project Manager, Brampton Safe City, re: **Brampton Safe City Golf Tournament – June 2, 2009 – Lionhead Golf and Country Club** (File G25SA).

SC019-2009 That the **Minutes of the Brampton Safety Council Meeting of January 15, 2009**, to the Brampton Safety Council Meeting of February 5, 2009, be received.

- SC020-2009 1. That the following e-mail correspondence, to the Brampton Safety Council Meeting of February 5, 2009, re: **Student Pedestrian/Traffic Safety Concerns – St. Joachim Catholic School – 435 Rutherford Road North – Ward 1** (File G25SA) be received:
- 1. From Regional Councillor Elaine Moore and Ms. Cindy Tate, Administrative Assistant to Regional Councillor Grant Gibson and Regional Councillor Elaine Moore, Wards 1 and 5, dated January 19 and 20, 2009, on behalf of Mr. Daniel Pomeroy, Tobermory Crescent, Brampton
 - 2. From Trustee Tony da Silva, Dufferin-Peel Catholic District School Board, dated January 27, 2009; and,
2. That a site inspection be undertaken.

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- SC021-2009
1. That the e-mail correspondence from Ms. Trudy Blackburn, Administrative Assistant to Regional Councillor Paul Palleschi and City Councillor John Hutton, Wards 2 and 6, dated January 21, 2009, to the Brampton Safety Council Meeting of February 5, 2009, re: **Student Pedestrian/Traffic Safety Concerns from Ms. Joan Dorrance, Parent – James Potter Public School - 9775 Creditview Road – Ward 6** (File G25SA) be received; and,
 2. That the Supervisor of Parking Enforcement, Enforcement and By-law Services Division, Corporate Services, be requested to add the subject school location to the list of schools covered under the Parking Enforcement School Patrol Program; and,
 3. Whereas during consideration of the concerns outlined in the subject correspondence the Brampton Safety Council noted that parking infractions are a regular occurrence at most school locations in the City, and these infractions create increased traffic congestion and result in safety concerns;

Now Therefore Be It Resolved that the Brampton Safety Council requests that staff review and report back on the possibility of increasing the fines for parking infractions in the vicinity of school locations.

- SC022-2009
- That the e-mail correspondence from Ms. Kathey Konigen, Principal, Loughheed Middle Public School, dated January 30, 2009, to the Brampton Safety Council Meeting of February 5, 2009, re: **Student Pedestrian/Traffic Safety Concerns – Loughheed Middle Public School – 275 Father Tobin Road – Ward 9** (File G25SA) be **deferred** to a future meeting of the Brampton Safety Council, pending contact with the Principal by Trustee Suzanne Nurse, Peel District School, for additional information on the concerns outlined in the subject correspondence.

- SC023-2009
1. That the report from N. Cadete, Acting Traffic Operations Supervisor, Works and Transportation, dated February 2, 2009, to the Brampton Safety Council Meeting of February 5, 2009, re: **Traffic Issues – Brisdale Public School – 370 Brisdale Drive – Ward 6** (File G25SA) be received; and,

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2. That “No Stopping 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. Monday to Friday” restrictions be implemented on the east side of Brisdale Drive adjacent to the Brisdale Public School property limits.

SC024-2009

That the discussion item at the request of Ms. Michelle Shaw, Project Manager, Brampton Safe City, added to the agenda for the Brampton Safety Council Meeting of February 5, 2009, re: **Brampton Safe City Golf Tournament – June 2, 2009 – Lionhead Golf and Country Club** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of March 5, 2009, to be considered in conjunction with information to be provided by Ms. Shaw with respect to the Brampton Safe City’s Annual Awards Banquet.

SC025-2009

1. That the site inspection report dated January 19, 2009, to the Brampton Safety Council Meeting of February 5, 2009, re: **St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received as amended to add a recommendation for a follow-up site inspection in the Spring of 2009; and,
2. That Parking Enforcement be requested to monitor the subject school location between the hours of 2:50 p.m. and 3:05 p.m. to ensure that the “No Stopping “ restrictions are being observed; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to utilize the pole-mounted radar display board on Colonel Bertram Drive in the area of the school; and,
4. That based on the observations made during this site inspection that there were sufficient gaps in traffic for pedestrians to cross, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted for this school location at this time; and,
5. That a follow up site inspection be undertaken in the Spring of 2009 (when the weather has improved).

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- SC026-2009
1. That the site inspection report dated January 20, 2009, to the Brampton Safety Council Meeting of February 5, 2009, re: **Cheyne Middle Public School – 236 Queen Mary Drive – Ward 6 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received as amended in Recommendation #3 to indicate that the requested signage should be at both the exit and entrance; and,
 2. The Principal of Cheyne Middle Public School be requested to give consideration to the following:
 - a) Ensure that staff members monitoring the Kiss Ride area are wearing safety vests
 - b) Through such means as the School Newsletter, reinforce to parents/guardians/students the proper use of the Kiss and Ride area
 - c) Provide copies of the City's "Traffic Safety Around Schools" pamphlet; and,
 3. That the Peel District School Board be requested to install "One Way Only" signage at the entrance and exit to Cheyne Middle Public School; and,
 4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following:
 - a) Implementation of "No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m." restrictions in the appropriate location on the east side of Queen Mary Drive
 - b) No stopping corner restrictions at the exit of Rowntree Public School
 - c) No stopping corner restrictions at the entrance and exit of Cheyne; and,
 5. That Parking Enforcement be requested to monitor parking in front of Cheyne Middle and Rowntree Public Schools during peak arrival and dismissal times (8:00 a.m. and 2:30 p.m.).

- SC027-2009
1. That the site inspection report dated January 26, 2009, to the Brampton Safety Council Meeting of February 5, 2009, re: **Sir John A. Macdonald Middle Public School – 250 Centre Street North – Ward 1 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received as amended to indicate that the Crossing Guard referenced in Observation #3 is not posted for the subject middle school,

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but is for St. Anne's Catholic School and Kingswood Public School; and,

2. That the School Principal be requested to give consideration to the following:
 - a) Place cones across the entrance to the school parking lot to prevent parents from discharging students in this area
 - b) Have a staff member or adult volunteer assist students entering the school from the Kiss and Ride area; and,
3. That the Peel District School Board be requested to give consideration to the following:
 - a) Creation of a Kiss and Ride Area in the driveway at the front of the school, with all appropriate signage and pavement marking including "Drive Through Lane", "Bus Only Lane"
 - b) Widen the sidewalk at the driveway in front of the school for pedestrians.

SC028-2009 That the report from the site inspection on January 27, 2009, re: **Guardian Angels Catholic School – 62 Heatherdale Drive – Ward 6 – Request for Crossing Guard at Grovewood Drive and Brisdale Drive** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of March 5, 2009, pending the receipt of a written report from the site inspection.

SC029-2009 That the Brampton Safety Council do now adjourn to meet again on Thursday, March 5, 2009 at 9:30 a.m. or at the call of the Chair.

- CW055-2009
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 29, 2009, to the Committee of Council Meeting of February 18, 2009, re: **Parking Issues – Wards 1, 6, 8 and 9** (File T00TRAF) be received; and
 2. That Traffic By-law 93-93, as amended, be further amended to implement "No Parking, Anytime" on the inner side of Pressed Brick Drive from a point 64 meters west of Yellow Brick Road (southerly intersection) to a point 67 meters east of Yellow Brick Road (southerly intersection);

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3. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” on the west side of Willick Place between Lake Louise Drive and Wilmont Crescent;
4. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking Anytime” on the south side of Wilmont Crescent between Willick Place and the eastern limit of the roadway;
5. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” on the south side of Balmoral Drive from a point 100 meters east of Bramalea Road to a point 140 meters east of Bramalea Road; and
6. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, 7:00 a.m. to 5:00 p.m. Monday to Friday” on the south side of Sailwind Road between Great Lakes Drive and Loons Call Crescent/Smoothwater Street.

CW056-2009 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 3, 2009, to the Committee of Council Meeting of February 18, 2009, re: **Resident Permit Parking Pilot Project in the Vicinity of Brampton Civic Hospital – Ward 9** (T00TRAF) (RML#2008-054) be **deferred** to the Wednesday, March 4, 2009 Committee of Council meeting.

CW057-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 18, 2009, be received.

CW058-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 18, 2009, be received.

CW059-2009 That the report from B. Cooper, Recreation Manager, Community Services, dated February 10, 2009, to the Committee of Council of February 18, 2009, re: **Community Engagement Initiative** (CW434-2004) (RML #2009-006) be received.

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- CW060-2009 That the report from D. Rosa, Director of Recreation, Community Services, dated February 12, 2009, to the Committee of Council February 18, 2009, re: **Lease to Kiwanis Club of Brampton – McMurchy Avenue Facility** (File C306-207) (RML# 2007-146) be received.
- CW061-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 18, 2009, be received.
- CW062-2009 That the report from C. Cooper, Legal Counsel, Corporate Services, dated February 3, 2009, to the Committee of Council Meeting of February 18, 2009, re: **Ontario Supreme Court Justice Decision – 1673233 Ontario Inc – Operating as Eurohaven Spa, 7955 Torbram Road Units 1 and 2 – Ward 8** (File L61.167) be received.
- CW063-2009
 1. That the report from C. Cooper, Legal Counsel, Corporate Services, dated February 3, 2009, to the Committee of Council Meeting of February 18, 2009, re: **Protocol with Regional Municipality of Peel for the Inspection of Marijuana Grow Operations** (File L01.GRO) be received, and
 2. That the Mayor and City Clerk be authorized to execute a Memorandum of Understanding between The Corporation of the City of Brampton and the Regional Municipality of Peel, prepared in a form acceptable to the City Solicitor, regarding the notification and inspection of marijuana grow operations in the City of Brampton.
- CW064-2009
 1. That the report from D. McFarlane, Director of Revenue, Finance, and M. Finnegan, Supervisor Tax Policy and Assessment Review, Finance, dated February 2, 2009, to the Committee of Council Meeting of February 18, 2009, re: **Delegation of Regional Tax Ratio Setting 2009** (File F05-09) be received; and
 2. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 2, 2009.

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- CW065-2009 That the **Minutes of the Accessibility Advisory Committee Meeting of February 10, 2009**, to the Committee of Council Meeting of February 18, 2009, Recommendations AAC005-2009 to AAC011-2009 be approved.
- AAC005-2009 That the agenda for the Accessibility Advisory Committee Meeting of January 13, 2009, be approved as circulated.
- AAC006-2009 That the Minutes of the Accessibility Advisory Committee Meeting of January 13, 2009 to the Accessibility Advisory Committee Meeting of February 10, 2009, be received.
- AAC007-2009 That the report dated January 13, 2009, from Matt Holland, Director of Enforcement and By-law Services, Corporate Services, to the Accessibility Advisory Committee meeting of February 10, 2009, re: **2008 Fourth Quarter Report – Accessible Parking** (File G25AAC), be received.
- AAC008-2009 That the 2009 Municipal Accessibility Plan Quarterly Update – January 2009 (File G25AAC), be received.
- AAC009-2009 That the following Accessibility Advisory Committee members be selected for the Sub-committee to participate on the March 2, 2009 public consultation session hosted by the Taxicab Review Committee:
- Ms. Harvinder Bajwa
Mr. Leonard Coupland
Ms. Robin Mann
Mr. Dale St. Clair (back-up, if necessary)
- AAC010-2009 That the presentation by Cliff Sherman, Manager of Enforcement, Corporate Services, to the Accessibility Advisory Committee meeting of February 10, 2009, re; Accessible Taxi Service in Brampton, be received.
- AAC011-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, March 10, 2009, or at the call of the Chair.

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- CW066-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 18, 2009, be received.
- CW067-2009 That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation status matter
- M 2. A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter
- CW068-2009 That the Mayor and City Clerk be authorized to execute Minutes of Settlement, between the City and Sun Life Assurance Company of Canada, prepared in a form acceptable to the City Solicitor and Commissioner of Finance and Treasurer, for the purpose of resolving the issues pertaining to Sun Life's Assessment Review Board appeal (No. 1959187) regarding the property at 200 Chrysler Drive.
- CW069-2009 1. That staff not waive the inspection condition and let the Agreement of Purchase and Sale, between the City and Churchill Brampton Centre Inc., for the property known as 8 Nelson Street West, expire; and
2. That the City Manager be requested to prepare and release a public communication regarding the expiration of the Agreement of Purchase and Sale for the property known as 8 Nelson Street West.
- CW070-2009 That the Committee of Council do now adjourn to meet again on Wednesday, March 4, 2009 at 9:30 a.m.

K. Unfinished Items

- * K 1. Report from Mayor Fennell, dated December 10, 2008, re: **Long-Term Administrative Space Strategy Update** (File B64).

(See Items G 1, H 1, L 1 to L 7, and N 1)

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Note: This item was deferred to a future meeting by Council on December 10, 2009, pursuant to Resolution C279-2008.

Dealt with under Consent Resolution C035-2009

L. Correspondence

(See Items G 1, H 1, K 1, and N 1)

- * L 1. Correspondence from V.F. Stritesky, President, Trow, dated February 18, 2009, re: **City Hall Expansion**

Dealt with under Consent Resolution C035-2009

- L 2. Correspondence from Mr. Andy Potovszky, Partner, David-Andrew Gentlemen Clothiers, dated February 19, 2009, re: **City Hall Expansion**.

C041-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the correspondence from Mr. Andy Potovszky, Partner, David-Andrew Gentlemen Clothiers, dated February 19, 2009, to the Council Meeting of February 25, 2009, re: **City Hall Expansion** be received.

Carried

- L 3. Correspondence from Mr. J. Douglas Bryden, 32 Amberhill Trail, Brampton, dated February 17, 2009, re: **City Hall Expansion**

C042-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the correspondence from Mr. J. Douglas Bryden, 32 Amberhill Trail, Brampton, dated February 17, 2009, to the Council Meeting of February 23, 2009, re: **City Hall Expansion** be received.

Carried

- L 4. Correspondence from Mr. Bob Posliff, 1 Belvedere Court, Brampton, dated February 23, 2009, re: **City Hall Expansion**

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C043-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the correspondence from Mr. Bob Posliff, 1 Belvedere Court, Brampton, dated February 23, 2009, to the Council Meeting of February 25, 2009, re: **City Hall Expansion** be received.

Carried

L 5 Correspondence from Mr. Doug Whillans, 10334 McLaughlin Road North, Brampton, dated February 25, 2009, to the Council Meeting of February 25, 2009, re: **City Hall Expansion** be received.

C044-2009 Moved by Regional Councillor E. Moore
Seconded by Regional Councillor D. Gibson

That the correspondence from Mr. Doug Whillans, 10334 McLaughlin Road North, Brampton, dated February 25, 2009, to the Council Meeting of February 25, 2009, re: **City Hall Expansion** be received.

Carried

L 6 Correspondence from Mr. Chris Bejnar, 22 Howlance Crescent, Brampton, dated February 24, 2009, to the Council Meeting of February 25, 2009, re: **Brampton's Need for Additional Office Space** be received.

C045-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the correspondence from Mr. Chris Bejnar, 22 Howland Crescent, Brampton, dated February 24, 2009, to the Council Meeting of February 25, 2009, re: **Brampton's Need for Additional Office Space** be received.

Carried

L 7 Correspondence from Ms. Andrea Valentine, Valentine Spa, dated February 23, 2009, to the Council Meeting of February 25, 2009, re: **City Hall Expansion** be received.

C046-2009 Moved by Regional Councillor Moore
Seconded by Mayor Fennell

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That the correspondence from Ms. Andrea Valentine, Valentne Spa, dated February 25, 2009, to the Council Meeting of February 25, 2009, re: **City Hall Expansion** be received.

Carried

M. Resolutions – nil

N. Notice of Motion

N 1. Notice of Motion from Regional Councillor Moore re: **City Hall Expansion**

(See Items G 1, H 1, K 1 and L 1 to L 7)

Regional Councillor Moore indicated that with the agreement of Regional Councillor Gibson, seconder, she is withdrawing the notice of motion as follows, given approval of the recommendations under Item H 1 (Resolution C037-2009).

“Moved by Regional Councillor Moore

“Seconded by Regional Councillor Gibson

“Whereas the Corporation of the City of Brampton has long recognized the critical importance of a vibrant and robust downtown core to the community’s overall economic and social well-being and is committed to this principle by supporting a downtown and central corridor plan that promotes an economically strong, attractive, and vibrant downtown,

“And whereas Council has asserted that the economic and cultural vitality of the city depends on a vigorous downtown and central corridor, Council supports on-going reconstructive initiatives to reinforce the downtown and central corridor as the place for business, shopping, dining, entertainment, and cultural venues and programs,

“And whereas Council as a result of receiving the considered advice, meaningful input and thoughtful recommendations of our residents and businesses during the 1998 Four Corners and 2003 Strategic Planning Process, adopted this long term vision for our community,

“And whereas the attraction and retention of private sector investment, assessment, and employment is fundamental to

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achieving the goals of our community's plan for Brampton's downtown core and central corridor,

"And whereas The Council of the City of Brampton has approved the principle that in its efforts to anticipate and accommodate future growth of the administration of the corporation, it must control space costs and ensure value for money to taxpayers while centralizing civic employees in Brampton's historic downtown in order to continue to contribute to the revitalization of the downtown core and central corridor (civic space as a catalyst for economic growth in the historic downtown core),

"And whereas, consequential opportunities for private sector investment, assessment and job creation in the downtown core and central corridor remain a priority for Brampton's Economic Development Department, the Brampton Board of Trade, the Brampton Downtown Development Corporation and other business organizations and associations within our community,

"And whereas the use of private sector space to provide for expanding civic administration on a mid to long term basis is counter-productive to achieving the goals of the community's plan for the downtown core and central corridor and is, moreover, counter-productive to the efforts of the City's Economic Development Department, the Board of Trade and the Brampton Downtown Development Corporation in creating real opportunities for private sector investment, assessment and job creation,

"And whereas the Corporation of the City of Brampton has an obligation to work with our Provincial and Federal partners to immediately initiate infrastructure projects that will contribute in a meaningful way to the revitalization of our local economy,

"And whereas Council of the City of Brampton, on May 27, 2002 directed staff to immediately commence the process for the expansion of the current City Hall facility to address the permanent space requirements for City Hall administration,

"And whereas, a Request for Expression of Interest to provide development proposals to supplement or expand the current City Hall Administrative space was issued by the City of Brampton in November 2005 and was subsequently cancelled in October 2007,

"And whereas, representatives from the Brampton Board of Trade; the Brampton Downtown Development Corporation and other Business leaders from the community met with Mayor Susan

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Fennell and other members of Council and staff, on February 10, 2009 and have offered and assured their support and advice to immediately advance a City Hall expansion

“Therefore be it resolved that the City of Brampton immediately move forward in the recruitment of a Project Director; to lead the process and construction of an expansion to the current City Hall, this being the preferred option identified in the 2005 Request for Expression of Interest process, in order to meet the City’s administrative office space needs to the year 2031;

“And further that the Corporation of the City of Brampton immediately seek appropriate infrastructure funding from Provincial and Federal authorities to support the construction of an expanded City Hall and the revitalization and intensification objectives for the downtown and central corridor.

“And further that the Corporation of the City of Brampton immediately review their current and planned capital assets in the historic downtown core with a view to consolidating and evaluating these assets for potential sale to private sector interests and or consortiums to offset anticipated costs associated with the expansion of the Brampton City Hall while meeting the objectives of the community’s Strategic Plan to enhance opportunities for private sector investment, assessment and job creation in the downtown core.”

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- * Q 1. Request for Proposal No. RFP2008-033 – **Hiring of a Consultant to Provide Inspection and Testing Services for the Assessment of Designated Substances for 149 Buildings** (File F81).

Dealt with under Consent Resolution C035-2009

R. **Public Question Period** – nil

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S. By-laws

C047-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Gibson

That By-laws 37-2009 to 55-2009, before Council at its Regular Meeting of February 25, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|---|
| 37-2009 | To Authorize the Expropriation of Certain Lands for Road Widening Purposes – McVean Drive – Ward 10 (File AR-04-1100)
(See Report I 5-1) |
| 38-2009 | To Deem Lands Owned by 896988 Ontario Limited – Lots 8 and 9 on Plan 43M-931 and Part of Block 12 on Plan 43M-931, Designated as Part 1 on Plan 43R-18562 – 115 Midair Court – Ward 10 – not to be part of a Plan of Subdivision for the Purpose of subsection 50(3) of the <i>Planning Act</i> (File SP08-049)
(See Report I 5-2) |
| 39-2009 | To Accept and Assume Works in Registered Plan 43M-1514 – Great Gulf (Brampton) Ltd. – North of Bovaird Drive, East Side of Creditview Road – Ward 6 (File P13)
(See Report I 5-3) |
| 40-2009 | To Accept and Assume Works in Registered Plan 43M-1584 – Great Gulf (Brampton) Ltd. – North of Bovaird Drive, East Side of Creditview Road – Ward 6 (File P13)
(See Report I 5-4) |
| 41-2009 | To Accept and Assume Works in Registered Plan 43M-1561 – Great Gulf (Brampton) Ltd. – Registered Plan – North of Bovaird Drive, East Side of Creditview Road – Ward 6 (File P13)
(See Report I 5-5) |
| 42-2009 | To Accept and Assume Works in Registered Plan 43M-1505 – Casa-North Investments Inc. – West of Airport Road – Ward 10 (File P13)
(See Report I 5-6) |
| 43-2009 | To Accept and Assume Works in Registered Plans 43M-1534 and 43M-1574 – Guglietti Brothers Investments Limited — |

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- East Side of Chinguacousy Road and North of Queen Street – Ward 6 (File P13)
(See Report I 5-7)
- 44-2009 To Adopt Official Plan Amendment Number OP2006-019 – Northwest corner of Mavis Road and Highway 407 Interchange – Ward 6 (File C108.002)
(See Report I 8-1)
- 45-2009 To Amend Zoning By-law 270-2004, as amended – Northwest corner of Mavis Road and Highway 407 Interchange – Ward 6 (File C108.002)
(See Report I 8-1)
- 46-2009 To Amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Textile Rubber & Chemical Co. – Northwest corner of Eastern Avenue and Hansen Road – 68 Eastern Avenue – Ward 3 (File C02E05.031)
(See Report I 8-2)
- 47-2009 To Adopt Official Plan Amendment Number OP2006-020 – Church of Archangel Michael and St. Tekla – North of Mayfield Road and East Side of Hurontario Street – Ward 2 (File C01E18.010)
(See Report I 8-3)
- 48-2009 To Amend Zoning By-law 270-2004, as amended – Application to Amend the Official Plan and Zoning By-law – Church of Archangel Michael and St. Tekla – North of Mayfield Road and East Side of Hurontario Street – Ward 2 (File C01E18.010)
(See Report I 8-3)
- 49-2009 To Amend Traffic By-law 93-93, as amended – Schedules Relating to No Parking
(Recommendation CW055-2009 – February 18, 2009)
- 50-2009 To Amend Sign By-law 399-2002, as amended – Ouray Developments – 8910-8960 Highway 50 – Ward 10
(Recommendation CW047-2009 – February 18, 2009)
- 51-2009 To Establish Certain Lands as part of the Public Highway System – Williams Parkway East – Part of Block 13, Plan 43M-469, designated as Part 6 on Plan 43R-23849 – Ward 10

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- 52-2009 To Prevent the Application of Part Lot Control to Part of Registered Plan 43M-1764 – To Create Maintenance Easements – South of Countryside Drive and East of Dixie Road – Ward 9 – and to Repeal By-law 10-2009 (File PLC08-038)
- 53-2009 To Prevent the Application of Part Lot Control to Part of Registered Plan 43M-1314 – To Create Lots to Facilitate Townhouse Units and Associated Maintenance Easements – North of Williams Parkway and West Side of McLaughlin Road – Ward 5 (File PLC09-001)
- 54-2009 To Prevent the Application of Part Lot Control to Part of Registered Plan 809 – To Create a Semi-Detached Dwelling – Lot 149 – 74 and 76 Davenport Crescent – Ward 8
- 55-2009 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 92-2009

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1 to T 2.

T 1. Minutes – Closed Session – City Council – February 11, 2009

T 2. Minutes – Closed Session – Committee of Council – February 18, 2009

U. Confirming By-law

C048-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of February 25, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

56-2009 To confirm the proceedings of the Regular Council Meeting held on February 25, 2009

Carried

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V. Adjournment

C049-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, March 11,
2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

March 11, 2009

Members:

The following were present at 1:00 p.m.:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor P. Palleschi – Wards 2 and 6 (1:34 p.m.)

Members Absent:

City Councillor B. Callahan – Wards 3 and 4 (vacation)

City Councillor S. Hames – Wards 7 and 8 (vacation)

Staff:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Ms. L. Mailer, Legislative Coordinator, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m. and moved into closed session at 2:24 p.m. and moved back into open session at 3:20 p.m. and adjourned at 3:21 p.m.

A. Approval of the Agenda

C050-2009 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of March 11, 2009, be approved as amended as follows:

To add:

- E 3. Announcement – **Women’s National Hockey League**
- G 1-2 Delegation re: **Expropriation of Certain Lands for the Purpose of Widening Queen Street East, including AcceleRide Improvements, between Highway 410 and Centre Street – Wards 1 and 3** – Mr. Iain Douglas, Owner, 160 Queen Street East
(See Corporate Services Report I 5-1.)

To replace:

Page 22 of the Planning, Design and Development Committee Meeting Minutes of March 2, 2009 (Item J 1), to correctly identify Recommendation PDD-57-2009, re: **City of Brampton Comments on the Draft Regional Official Plan Amendment Number 20 (20 (ROPA 20) Policies for Sustainability and Energy** (File P29 RE), with an omitted clause 2, as follows:

- “2. That the Region of Peel be requested to amend ROPA 20 in accordance with the proposed revisions attached to the staff report as Appendix B; and”

Carried

B. Conflicts of Interest – nil

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C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – February 25, 2009

C051-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of February 25, 2009, to the Council Meeting of March 11, 2009, be approved as printed and circulated.

Carried

D. Consent

Item I 1-1 was added to Consent.

C052-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 1-1 1. That the report from C. Greco, Senior Real Estate Coordinator, Realty Services, dated February 25, 2009, to the Council Meeting of March 11, 2009 re: **Surplus Declaration and Sale of a Permanent Easement - Turnberry GP Inc. - Block 123, on Registered Plan 43M-1488 – Storm Water Management Pond (SWMP) in the vicinity of Bovaird Drive and Heart Lake Road – Ward 2** be received; and,
2. That By-law 81-2009 be passed to declare surplus, and authorize the sale of permanent easement rights to Turnberry GP. Inc. over Block 123, Registered Plan 43M-1488, for the purposes of a water feature on a golf course, at a purchase price of \$38,100.00, being the fair market value of the rights to be conveyed and subject to an agreement between Turnberry GP Inc. and the City for ongoing maintenance and management of the SWMP on the Lands; and

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3. That the Mayor and Clerk be authorized to execute all documents required to effect the sale of the easement rights, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form approved by the City Solicitor; and
 4. That the proceeds from the disposal of the easement rights be deposited into the Deferred Land Sales account
- I 2-1.
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 11, 2009, to the Council Meeting of March 11, 2009, re: **“One Book One Brampton” Project Initiative with Brampton Library**, (File M00-BramLib), be received; and,
 2. That City Council support the “One Book One Brampton” project with a one-time grant of \$25,000 payable to the Brampton Library in two equal installments of \$12,500 in 2009 and 2010 from the City Wide Initiatives Account #201109.0191.0.0001; and,
 3. That the Mayor and City Clerk be authorized to sign the appropriate agreement(s) with the Brampton Library which outlines the terms and conditions of the municipal grant, with content satisfactory to the Commissioner of Economic Development and Communications and in a form satisfactory to the City Solicitor.
- 1 5-1.
1. That the report from C. Connor, Deputy City Solicitor, Corporate Services, dated February 26, 2009, to the Council Meeting of March 11, 2009, re: **Expropriation of Certain Lands for the Purpose of Widening Queen Street East between Highway 410 and Centre Street, including AcceleRide Improvements – Wards 1 and 3** (File L15.QUEE), be received; and,
 2. That By-law 82-2009 be passed to approve the expropriation of properties listed in Schedule “A” to the subject report specifically between Highway 410 and Centre Street.

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- I 8-1. 1. That the report from N. Grady, Project Manager Planning NWB, Planning, Design and Development, dated February 27, 2009, to the Council Meeting of March 11, 2009, re: **Application to Amend the Official Plan – Fletcher’s Meadow Secondary Plan (The Mount Pleasant Village Mobility Hub Block Plan) - GLB Urban Planners Limited – Mattamy (Credit River) Limited – Creditview Road to the East, future extension of James Potter Road to the West, and Bovaird Drive to the South – Ward 6** (File C04W11.004) be received; and,
2. That By-law 83-2009 be passed to adopt Official Plan Amendment OP2006-021; as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,
3. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O., c.P. 13, as amended.
4. That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P 13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- L 1. That the letter from Dan Hefkey, Assistant Deputy Minister and Chief, Ministry of Community Services, re: **Congratulations to the City of Brampton for Completing all Mandatory Emergency Management Activities Required under the Emergency Management and Civic Protection Act for 2008**, be received.
- Q 1. 1. That Request for Proposal No. RFP2008-093 – Supply, Delivery, Installation, Support Services and Disposal of Intel/Apple Desktop/Notebook/Workstation Computer Equipment, dated February 23, 2009, to the Council meeting of March 11, 2009, be received; and,
2. That Request for Proposal No. RFP2008-093 be awarded to Compugen Inc. in the total amount of \$1,457,432.52 (including applicable taxes) for Year 1 of Part “A” and \$194,147.11 (including applicable taxes) for Year 1 of Part “B”; and,

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3. That Compugen Inc. be awarded a four (4) year contract being the best value proposal received; and,
4. That staff be authorized to extend the contract amount with Compugen Inc. for years 2 through 4 and that the Chief Information Officer, Commissioner of Finance and Treasurer, and Director of Purchasing be authorized to approve the contract extensions; and,
5. That staff be authorized to enter into negotiations with Compugen Inc. and that the Chief Information Officer, Commissioner of Finance and Treasurer, and Director of Purchasing be authorized to extend the existing Master Agreement with Compugen Inc. for a term not to exceed four (4) years.

Carried

E. Announcements

E 1. Announcement – Earth Hour – Saturday, March 28, 2009

Mr. Adrian Smith, Director, Planning and Land Development, Planning, Design and Development, Mr. Dale Pyne, Manager Facility Services, Buildings and Property Management, Ms. Alice Williams, Senior Advisor, Communications, Economic Development and Communications and Ms. Erin Quinn, Communications Specialist, Economic Development and Communications were in attendance for this announcement.

Mr. Smith provided some history to this global movement which began in 2007 and Brampton's participation in the past. The 2009 organizers hope to reach \$1 billion in electricity savings globally with the shutting off of all non-essential lights on Saturday, March 28, between 8:30 pm and 9:30 pm. Brampton will turn off the lights in as many of its facilities as possible and Hydro One will be able to provide data on the electricity saved during that one hour. An extensive media campaign has been developed to encourage Brampton businesses and residents to participate and this information is available on the City's website.

E 2. Announcement – **“Workplace Diversity: An Employer’s Guide for Business Advantage”**

Mr. Gary Collins, Chief Executive Officer, Brampton Board of Trade (BBOT) provided copies of the Guide which was designed to assist employers in hiring and retaining skilled newcomers. Mr. Collins acknowledged and thanked its partners on this project, specifically Access Employment and the Chamber of Commerce. Mr. Collins introduced Dr. Yamil Alonso, who was the lead on the development of the Guide. Dr. Alonso pointed out that this Guide was the 2nd phase of a two-part project which resulted in a concise 12 page booklet to guide employers on how best to develop and manage a culturally diverse workforce in our multicultural society.

Mayor Fennell suggested that copies of this Guide be sent to the Brampton Federal and Provincial political representatives and the various ministries who have jurisdiction over or partnerships with the business community. In addition, the Mayor suggested that this publication be included in Brampton’s portfolio as an indication of the City’s commitment to multicultural diversity.

E 3. Announcement re: **Women’s National Hockey League**

Mayor Fennell advised that the Brampton Thunder will be in the play-offs at Century Gardens on Friday, March 14 and Saturday, March 15. The successful team will proceed to compete for the Clarkson Cup in Kingston on March 21 where former Governor General, The Honourable Adrian Clarkson, will be in attendance. Mayor Fennell encouraged Bramptonians to get out and support the team.

F. **Proclamations** – nil

G. **Delegations**

G 1. Possible delegations re: **Surplus Declaration and Sale of Permanent Easement Rights – Turnberry GP Inc. - Block 123, on Registered Plan 43M-1488 – Storm Water Management Pond in the vicinity of Bovaird Drive and Heart Lake Road – Ward 2 (File PM023E11B)**

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on March 4, 2009.

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In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

Dealt with under Consent Resolution C052-2009 and By-law 81-2009

(See Item I 1-1)

- G 2 Mr. Iain Douglas, owner 160 Queen St, re: **Expropriation of Certain Lands for the Purpose of Widening Queen Street East, including AcceleRide Improvements, between Highway 410 and Centre Street – Wards 1 and 3**

Mr. Douglas provided a copy of his submission and advised that he has been involved in the process and outlined his concerns regarding the negative impacts of the widening of Queen Street along this section, as follows:

- increased speeding on Queen Street
- vehicular and pedestrian safety
- increased commute times by car
- devaluation of property values

Mr. Douglas suggested that widening of Queen Street, between Kennedy and Centre Street, is unnecessary and unjustified.

This matter was dealt with by the following motion:

- C053-2009 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the delegation by Mr. Iain Douglas, Owner, 160 Queen Street East, to the Council Meeting on March 11, 2009, re: **Expropriation of Certain Lands for the Purpose of Widening Queen Street East, including AcceleRide Improvements, between Highway 410 and Centre Street – Wards 1 and 3**, be received.

Carried

(See Item I 5-1)

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated March 5, 2009, re: **Advocacy Efforts: Eligibility for Economic Stimulus Funding – Long Term Administrative Space.**

Mayor Fennell provided an overview of her report with respect to the subject matter highlighting that the Federation of Canadian Municipalities (FCM) passed a motion at its National Board Meeting asking the Federal Government to include the revitalization of municipal administrative space as part of the eligible project criteria for Economic Stimulus Funding. Mayor Fennell advised that she will continue to lobby senior levels of government for recognition and funding for administrative space needs in the community.

The following motion was considered:

C054-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from Mayor Susan Fennell, dated Friday March 5, 2009, to the Council Meeting of March 11, 2009, re: **Advocacy Efforts: Eligibility for Economic Stimulus Funding - Long Term Administrative Space** be received; and,
2. That the Mayor be authorized to continue the advocacy effort with senior levels of government to include administrative space as an eligible project for consideration under all appropriate Economic Stimulus Plans; and,
3. That the Mayor be authorized to communicate on behalf of Council that the administrative space needs of the City of Brampton are of primary importance and can serve as a catalyst for the revitalization and redevelopment of the community, leverage private sector investment and contribute to the City's long term economic vitality and competitiveness in the global marketplace.

Carried

I. Reports from Officials

I 1. Public Notice Reports

- I 1-1. Report from C. Greco, Sr. Real Estate Coordinator, Realty Services, Building and Property Management, dated February 25, 2009, re: **Surplus Declaration and Sale of a Permanent Easement – Turnberry GP Inc. - Block 123, on Registered Plan 43M-1488 – Storm Water Management Pond in the vicinity of Bovaird Drive and Heart Lake Road – Ward 2 (PM023E11B).**

Dealt with under Consent Resolution C052-2009 and By-law 81-2009

(See Item G 1)

I 2. Economic Development and Communications

- * I 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 11, 2009, re: **“One Book One Brampton” Project Initiative with Brampton Library (File M00-BramLib)**

Dealt with under Consent Resolution C052-2009

I 3. City Manager’s Office – nil

I 4. Community Services – nil

I 5. Corporate Services

- * I 5-1. Report from C. Connor, Deputy City Solicitor, Corporate Services, dated February 26, 2009, re: **Expropriation of Certain Lands for the Purpose of Widening Queen Street East, including AcceleRide Improvements, between Highway 410 and Centre Street – Wards 1 and 3 (File L15.QUEE)**

Dealt with under Consent Resolution C052-2009 and By-law 82-2009

(See also Delegation G 2 and Resolution C053-2009)

I 6. Finance – nil

I 7. Buildings and Property Management

- I 7-1. Report from A. Normand, Manager, Emergency Measures, Buildings and Property Management, dated February 2, 2009, re: **Brampton Emergency Measures Office 2008 Annual Report** (File D-50).

Mr. Normand pointed out that the Brampton Emergency Measures Office (BEMO) is celebrating ten years of existence and has developed a reputation as a leader in the field both provincially and federally. Mr. Normand thanked Council and the Senior Management Team for their support which enabled BEMO to reach this level of expertise.

(See Correspondence L 1)

The following motion was considered:

C055-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the report from A. Normand, Manager, Emergency Measures, Buildings and Property Management, dated February 2, 2009, re: Brampton Emergency Measures Office 2008 Annual Report, be received.

Carried

I 8. Planning, Design and Development

*

- I 8-1. Report from N. Grady, Project Manager Planning NWB, Planning, Design and Development, dated February 27, 2009, re: **Application to Amend the Official Plan – Fletcher's Meadow Secondary Plan (The Mount Pleasant Village Mobility Hub Block Plan) – GLB Urban Planners Limited – Mattamy (Credit River) Limited – Creditview Road to the East, future extension of James Potter Road to the West, and Bovaird Drive to the South – Ward 6** (File C04W11.004)

Dealt with under Consent Resolution C052-2009 and By-law 83-2009

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I 9. Works and Transportation – nil

J. Committee Reports

J 1. Minutes – **Planning, Design and Development Committee** – March 2, 2009
(Regional Councillor Palleschi – Vice-Chair)

C056-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor V. Dhillon

That the **Minutes of the Planning, Design and Development Committee Meeting of March 2, 2009**, to the Council Meeting of March 11, 2009, Recommendations PDD049-2009 to PDD062-2009, be approved, as amended, as follows:

To add an additional clause to PDD057-2009, as follows:

“2. That the Region of Peel be requested to amend ROPA 20 in accordance with the proposed revisions attached to the staff report as Appendix B;”

To amend PDD049-2009 by adding the following to the deferral of Item G1:

“...and further that staff be authorized to make publicly available all completed background reports related to the provincial Growth Plan identified in part 2 of the recommendation in the report.

Carried

The recommendations were approved as follows:

PDD049-2009 That the agenda for the Planning, Design and Development Committee Meeting of March 2, 2009 be approved, as amended as follows:

To add the following:

Re: Item D 1 and D 2:

Correspondence from Robert and Baljinder Cully, 18 Prue Court, dated March 1, 2009.

Re Items D 4 and D 5

Correspondence from Glen and Lori Ross, 8209 Churchville Road, dated March 1, 2009.

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Re: Item O 1

Correspondence from Bruno Nazzicone, Vice-President, Senator Developments Inc. dated March 2, 2009 requesting that **Item O 1 be deferred** to the Planning, Design and Development Committee Meeting of March 23, 2009.

To defer the following delegations listed under Item E 1 (See Item O1) to the Planning, Design and Development Committee Meeting of March 23, 2009:

1. George Kee, President, Huttonville Residents' Association
2. Tony Mason, Secretary, Huttonville Residents' Association
3. John Robic, Vice President, Huttonville Residents' Association

To defer Item G1:

Report from J. Given, Manager, Growth Management and Special Policy, and N. Goss, Policy Planner, Planning, Planning, Design and Development, dated February 23, 2009, re: **Brampton's Response to the Provincial Growth Plan** (File G65) **be deferred** to the Planning, Design and Development Committee Meeting of April 6, 2009 with direction to staff to contact the Province and request an extension to the timeline for staff to bring the City's Official Plan into conformity to the end of 2009 and further that staff be authorized to make publicly available all completed background reports related to the provincial Growth Plan identified in part 2 of the recommendation in the report.

Note: Later in the meeting, on a 2/3 majority vote to re-open the question, the Approval of the Agenda was re-opened and Item E 2 was added to the agenda and Item F 1 was removed from consent.

To add the following item:

- E 2. Delegations, re: Item F1:
1. Ehab Naim Ibrahim, 103 Farthingdale Crescent, Brampton
 2. Ulrike Schelm-Naim Ibrahim, 103 Farthingdale Crescent, Brampton

Carried

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- PDD050-2009
1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated March 2, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009 re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited on behalf of Rock Valley Limited – North of Castlemore Road and east of Airport Road – Ward 10** (File C07E11.014) be received; and
 2. That the correspondence from Robert and Baljinder Cully, 18 Prue Court, dated March 1, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited on behalf of Rock Valley Limited – North of Castlemore Road and east of Airport Road – Ward 10** (File C07E11.014) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD051-2009
1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated March 2, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Templeton Planning Limited – Ibrams Developments Limited – North of Castlemore Road and west of the future extension of Humberwest Parkway – Ward 10** (File C07E11.015) be received; and

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2. That the correspondence from Robert and Baljinder Cully, 18 Prue Court, dated March 1, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Templeton Planning Limited – Ibrams Developments Limited – North of Castlemore Road and west of the future extension of Humberwest Parkway – Ward 10** (File C07E11.015) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD052-2009

1. That the report from P. Snape, Manager, Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated March 2, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application for Proposed Draft Plan of Subdivision – Matthews Planning & Management Ltd. – Ouray Developments Inc. – South of Ebenezer Road and west of Highway 50 – Ward 10** (File C10E05.017) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

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PDD053-2009

1. That the report from D. Kraszewski, Manager, Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated March 2, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Suraksha Sharma (Gagnon Law Bozzo Urban Planners) 8027 Upper Churchville Road – Northeast corner of Steeles Avenue West and Upper Churchville Road – Ward 6** (File C03W01.007) be received; and,
2. That the correspondence from Glen and Lori Ross, 8209 Churchville Road, dated March 1, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Suraksha Sharma (Gagnon Law Bozzo Urban Planners) 8027 Upper Churchville Road – Northeast corner of Steeles Avenue West and Upper Churchville Road – Ward 6** (File C03W01.007) be received; and,
3. That the petition submitted by Richard Domes, GLB Urban Planners Ltd., to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Suraksha Sharma (Gagnon Law Bozzo Urban Planners) 8027 Upper Churchville Road – Northeast corner of Steeles Avenue West and Upper Churchville Road – Ward 6** (File C03W01.007) be received; and,
4. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

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- PDD054-2009
1. That the report from K. Ash, Manager, Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated March 2, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Official Plan – Gagnon Law Bozzo Urban Planners Ltd. – Sequoia Grove Homes - Northeast corner of Upper Churchville Road and Walnut Road – 8245, 8253 and 8257 Walnut Road - Ward 6** (File C03W02.005) be received; and,
 2. That the correspondence from Glen and Lori Ross, 8209 Churchville Road, dated March 1, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Official Plan – Gagnon Law Bozzo Urban Planners Ltd. – Sequoia Grove Homes - Northeast corner of Upper Churchville Road and Walnut Road – 8245, 8253 and 8257 Walnut Road - Ward 6** (File C03W02.005) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD055-2009
1. That the report from D. Kraszewski, Manager of Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated March 2, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. - Ruplal in Trust – 1120 Bovaird Drive West - Northeast corner of Bovaird Drive West and Brisdale Drive – Ward 6** (File C03W11.007) be received; and
 2. That the application be approved and staff be directed to prepare the appropriate documents for consideration by City Council.

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3. That the amendment to the zoning by-law amend Zoning By-law 270-2004, as amended, to rezone the subject property from "Agricultural (A)" to a site-specific "Service Commercial (SC)" zone and the implementing by-law include provisions that are consistent with the plan identified on Map 2 and referred as, "Option B" in the subject report, and that the following site-specific requirements be implemented:
 - a "Private School" and "Grocery Store"/ "Convenience Store" be permitted;
 - a maximum building setback to the intersection of Bovaird Drive and Brisdale Drive;
 - an interior climate controlled garbage room in each building; and
 - a maximum building height of 2 storeys.
4. That prior to the passing of the Zoning By-law by City Council, outstanding final comments and/or conditions from external agencies and internal City departments be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting in these comments, be accommodated.
5. That prior to the passing of the Zoning By-law, the Functional Servicing Study be approved, to the satisfaction of the Director of Engineering and Development Services.
6. That prior to the passing of the Zoning By-law, the Traffic Impact Study be approved, to the satisfaction of the Director of Engineering and Development Services and the Region of Peel.
7. That staff be directed to consider a reduction in the parking ratio only if supported by a parking utilization study, to be approved by staff and further that, any reduction in the parking ratio be approved prior to the passing of the Zoning By-law.
8. That prior to the passing of the Zoning By-law, the Commercial Design Brief be approved, to the satisfaction of the Director of Community Design, Parks Planning and Development.
9. That prior to the passing of the Zoning By-law, the Heritage Impact Assessment be approved, to the satisfaction of the Director of Community Design, Urban Design and Public Buildings.

10. That prior to the passing of the Zoning By-law, the applicant execute a rezoning agreement to the satisfaction of the City that incorporates conditions of approval:
 - a) Prior to site plan approval, a masonry wall is required along the northern and eastern property line abutting the residential lots.
 - b) Prior to site plan approval, a Tree Preservation Plan is required that assesses the retention of trees and vegetation and that re-establishes native trees and plantings.
 - c) Prior to site plan approval, municipal designation under the Part IV of the Ontario Heritage Act shall be obtained.
 - d) Prior to site plan approval, a satisfactory Conservation Plan and Adaptive Reuse Plan is required that addresses the intended use of the Heritage building and it's immediate surrounding grounds.
 - e) Prior to site plan approval, a satisfactory Security Plan that is compatible with the City Minimum Maintenance By-law, Fire Code and guidelines for Securing Vacant Heritage Buildings is required.
 - f) Prior to site plan approval, a Heritage Interpretive Pedestal Plaque will be required for educational awareness and historic recognition of the site.
 - g) Prior to site plan approval, transit related infrastructure improvements such as, bus bays, shelters and concrete bus stop pads will be required.
11. That prior to passing of the Zoning By-law, the owner/applicant make satisfactory arrangements dealing with the Fletcher's Meadow Cost Sharing Agreement and the Fletcher's Creek Village Diversion Lands Cost Sharing Agreement, and that confirmation from the Trustee that the owner/applicant have signed both agreements and are in good standing is required.
12. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of Council approval of this decision; and.

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13. That the delegations, petition and submission from the following to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. - Ruplal in Trust – 1120 Bovaird Drive West - Northeast corner of Bovaird Drive West and Brisdale Drive – Ward 6** (File C03W11.007) be received:
1. Ehab Naim Ibrahim, 103 Farthingdale Crescent, Brampton (submission and petition)
 2. Ulrike Schelm-Naim Ibrahim, 103 Farthingdale Crescent, Brampton.

Carried

PDD056-2009

1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated February 19, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Natural System and Conservation Policy Review Discussion Paper (Part of Brampton's Response to the Growth Plan)** (File G65) be received; and,
2. That staff be authorized to release this Natural System and Conservation Policy Discussion Paper for public review and comment, including forwarding this report to the Brampton Environmental Planning Advisory Committee, the Region of Peel and Toronto and Credit Valley Conservation Authorities for their input; and,
3. That staff be directed to continue to examine the results from the City of Brampton Growth Management Project focus reviews, as well as the Region of Peel Growth Plan conformity work, to determine if there are additional environmental issues that may be incorporated in the City's Growth Plan response.

Carried

**Minutes
City Council**

- PDD057-2009
1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated February 9, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **City of Brampton Comments on the Draft Regional Official Plan Amendment Number 20 (ROPA 20) Policies for Sustainability and Energy** (File P29 RE) be received; and,
 2. That the Region of Peel be requested to amend ROPA 20 in accordance with the proposed revisions attached to the staff report as Appendix B;”
 3. That staff continue to participate in the Peel Region Official Plan Review and report back to Council on its progress, including review of all the Regional Official Plan Amendments prior to final approval by Regional Council; and,
 4. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel, the City of Mississauga, and the Town of Caledon for their information.

Carried

- PDD058-2009
1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated February 10, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Supportive Lodging Houses** (File C51 GR) be received; and,
 2. That staff be directed to take the steps necessary to amend the City’s Zoning By-law to delete the definition and use pertaining to Supportive Lodging Houses from all zoning categories, and amend the City’s Licensing By-law 1-2002 to remove Supportive Lodging Houses from Section 4 and delete Section 7 of Schedule S-28; and

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3. That staff be directed to write to the Ministry of Community and Social Services advising that monitoring the level of care in Supportive Lodging Houses is not a land use planning responsibility but a social service issue and should be the responsibility of the Province of Ontario.

Carried

PDD059-2009 That the Minutes of the Brampton Heritage Board Meeting of February 17, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, Recommendations HB014-2009 to HB027-2009, be approved as printed and circulated.

Carried

HB014-2009 That the agenda for the Brampton Heritage Board Meeting of February 17, 2009, be approved as printed and circulated.

HB015-2009 That the Minutes of the Brampton Heritage Board Meeting of January 20, 2009, to the Brampton Heritage Board Meeting of February 17, 2009, be received.

HB016-2009 That the following delegations to the Brampton Heritage Board Meeting of February 17, 2009, re: **Status Update on Crash Site of Air Canada Flight 621 (1970) – Ward 10** (File G33) be received:

1. Mr. Mark Yarranton
2. Mr. Diarmuid Horgan
3. Mr. Dana Poulton

HB017-2009 That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 3, 2009** (File G33), to the Brampton Heritage Board Meeting of February 17, 2009, be received.

HB018-2009 That the verbal report from Mr. Michael Avis, Chair, Brampton Heritage Board Outreach and Marketing Sub-Committee, on behalf of the Board participants, to the Brampton Heritage Board Meeting of February 17, 2009, re: **Heritage Day Celebrations – “Highlight on Heritage” – Saturday, February 14, 2009 – Bramalea City Centre** (File G33) be received.

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- HB019-2009 1. That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 29, 2009** (File G33), to the Brampton Heritage Board Meeting of February 17, 2009, be received; and,
2. That approval be given for an expenditure of approximately \$4,000.00 for the purchase of an outreach display unit (outlined in the subject minutes) for use at Board outreach and marketing activities, subject to the City's Purchasing Policy.
- HB020-2009 That the report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, dated January 2009, to the Brampton Heritage Board Meeting of February 17, 2009, re: **Humber Watershed Alliance Meeting of January 20, 2009** (File G33) be received.
- HB021-2009 That the **Minutes of the Churchville Heritage Committee Meeting of February 9, 2009** (File G33CH), to the Brampton Heritage Board Meeting of February 17, 2009, be received.
- HB022-2009 1. That the correspondence from Mr. Gary Wilkins, Humber Watershed Specialist, Watershed Management Division, Toronto and Region Conservation, dated January 15, 2009, to the Brampton Heritage Board Meeting of February 17, 2009, re: **Humber Bridge Inventory** (File G33) be received; and,
2. That the J. Leonard, Heritage Coordinator, Planning, Design and Development, be directed to prepare the letter of support for signature of the Board Co-Chairs, as requested in the subject correspondence to be included with the Humber Watershed Alliance's application for funding under the Ontario Trillium Foundation.
- HB023-2009 That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated December 2008, to the Brampton Heritage Board Meeting of February 17, 2009, re: **Heritage Report: Reasons for Heritage Designation – St. Patrick's Roman Catholic Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received.

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- HB024-2009
1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated January 2009, to the Brampton Heritage Board Meeting of February 17, 2009, re: **4 West Street – Ward 5** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

- HB025-2009
1. That the presentation from J. Leonard, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of February 17, 2009, re: **Heritage Work Plan and Brampton Heritage Board Mandate** (File G33) be received; and,
 2. That the report to Planning, Design and Development Committee, from A. Taranu, Manager of Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated January 5, 2009, re: **Proposed New Terms of Reference for the Brampton Heritage Board and Heritage Program Work Plan – 2009-2013** (File G33) be **deferred** for further consideration at the Brampton Heritage Board Meeting of March 17, 2009.

HB026-2009

That the discussion item listed on the agenda for the Brampton Heritage Board Meeting of February 17, 2009, re: **Community Heritage Ontario Conference – “Heritage in Creative Communities” – May 29 to 31, 2009 – Peterborough Ontario** (File G33) be **deferred** for further consideration at the Brampton Heritage Board Meeting of March 17, 2009.

HB027-2009

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 17, 2009 at 7:00 p.m. or at the call of the Chair.

Carried

PDD060-2009

That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 2, 2009 (File P45GE) be received.

Carried

**Minutes
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PDD061-2009 That the correspondence from the Region of Peel dated February 17, 2009, to the Planning, Design and Development Committee Meeting of March 2, 2009, re: **Resolution 2009-70 – Greater Toronto Area-West (GTA-W) Transportation Corridor** (File N 75) be received.

Carried

PDD062-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, March 23, 2009 at 1:00 p.m. or at the call of the Chair.

Carried

J 2. Minutes – **Committee of Council** – March 4, 2009
(Regional Councillor Palleschi – Chair)

C057-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Committee of Council Meeting of March 4, 2009**, to the Council Meeting of March 11, 2009, Recommendations CW071-2009 to CW095-2009, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CW071-2009 That the agenda for the Committee of Council Meeting of March 4, 2009 be approved, as amended, to add the following items:

D 3. Delegation from Ms. Dorothy Peddie,
Resident of Brampton, re: **Staff report
from M. Robinson, Recreation
Supervisor, Community Services, re:
Special Needs Program Unit – Focus
Group Meeting**

J 5. Discussion at the request of Regional
Councillor Gibson, re: **Rose Theatre
Economic Impact Report**

Carried

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CW072-2009

1. That the delegation from Mr. Gary Parkinson, Sportacular Event, and Mr. Don Stoddard, Brampton Canadettes Girls Hockey Association Treasurer, and Mr. Jay Summer, Brampton Canadettes Girls Hockey Association President, to the Committee of Council Meeting of March 4, 2009, re: **Brampton Canadettes Girls Hockey Association**, be received; and
2. That the report from J. Klomp, Recreation Coordinator – Sports Affiliates, Community Services, dated February 4, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Brampton Canadettes Girls' Hockey Association – “World's Largest Ladies Hockey Tournament”** (File C16), be received; and
3. That staff be authorized to provide funding assistance to a maximum value of \$24,726 from Community Events Account #201109.001.0191.0001 for the Brampton Canadettes Girls' Hockey Association's "World's Largest Ladies Hockey Tournament" being hosted in Brampton from April 9 to April 12, 2009, through a combination of in-kind services and marketing assistance; and
4. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in recommendation #3 above, in consideration of sponsorship recognition for the City of Brampton from the Canadettes, with content satisfactory to the Director of Recreation, and in a form satisfactory to the City Solicitor; and
5. That staff be requested to report back to Committee, if necessary, should there be an additional need for financial support after the event.

Carried

CW073-2009

1. That the delegation from Ms. Dorothy Peddie, Resident of Brampton, to the Committee of Council Meeting of March 4, 2009, re: **Staff report from M. Robinson, Recreation Supervisor, Community Services, re: Special Needs Program Unit – Focus Group Meeting**, be received; and

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2. That the report from M. Robinson, Recreation Supervisor, Community Services, dated February 6, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Special Needs Program Unit – Focus Group Meeting** (File R45.SP) (RML#2008-034) be received.

Carried

CW074-2009

1. That the Presentation from T. Mulligan, Commissioner of Works and Transportation, and Shawn DeJager, Project Leader AcceleRide, Works and Transportation, re: **Status Update – Hurontario/Main Street Study – Directions Report**, to the Committee of Council Meeting of March 4, 2009, be received; and
2. That the report from S. Connor, Director of Transit, Works and Transportation, and A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated March 4, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Status Update – Hurontario/Main Street Study – Directions Report** (File T53 AcceleRide), be received; and
3. That the City Clerk be directed to forward a copy of the report titled “Status Update – Hurontario/Main Street Study – Directions Report” (File T53 AcceleRide) to the City of Mississauga and Metrolinx for their information.

Carried

CW075-2009

1. That the Presentation from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, re: **Inclusive Customer Service Policy**, be received; and
2. That the Report from W. Hunter, Manager of Administrative Services, Corporate Services, and W. Goss, Accessibility Coordinator, Corporate Services, and D. DeForest, Multilingual Services Project Coordinator, Corporate Services, and E. Hansman, Corporate Effectiveness Associate, Corporate Services, dated February 20, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Inclusive Customer Service Policy** (File A21), be received; and

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3. That the Inclusive Customer Service Policy Statement set out in Appendix 1 to this report be adopted.

Carried

CW076-2009

That the Presentation from D. Eastwood, Director of Economic Development, Economic Development and Communications, re: **New Economic Development Marketing Campaign**, be received.

Carried

CW077-2009

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 3, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Resident Permit Parking Pilot Project in the Vicinity of Brampton Civic Hospital – Ward 9** (T00TRAF) (RML#2008-054) be received; and
2. That the matter of resident parking in the vicinity of Brampton Civic Hospital – Ward 9 be **referred** to staff to investigate other options for regulating parking in the area and to report back to a future Committee of Council Meeting.

Carried

CW078-2009

1. That the report from S. Connor, Director of Transit, Works and Transportation, dated February 11, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Smart Commute Brampton Transit Proposal** (File P40), be received; and
2. That a by-law be enacted to authorize the Director of Transit and the City Clerk to execute an agreement with Smart Commute Brampton-Caledon to administer an 18-month pilot to provide transit discounts to Smart Commute Brampton-Caledon member organizations as outlined in this report, with such agreement being based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor; and

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3. That Smart Commute Brampton-Caledon be recognized as a selling agent of discounted transit passes and as such be eligible to collect a standard agent's fee on pass sales; and
4. That the Director of Transit report back to Committee of Council on the results of the pilot trial pass discount to Smart Commute Brampton-Caledon member organizations program following the first year of operation.

Carried

CW079-2009

1. That the report from M. Parks Manager of Traffic Engineering Services, Works and Transportation, dated February 10, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Temporary Traffic Signals – Chinguacousy Road at Wanless Drive – Ward 6** (File T00TRAF) be received; and
2. That temporary traffic signals be installed at the intersection of Chinguacousy Road at Wanless Drive.

Carried

CW080-2009

1. That the report from M. Parks Manager of Traffic Engineering Services, Works and Transportation, dated February 18, 2009, to the Committee of Council Meeting of March 4, 2009, re: **U-Turn Restrictions – Sandalwood Parkway/Brisdale Drive Intersection (Ward 6) and Intermodal Drive (Ward 10)** (File T00TRAF), be received; and
2. That Traffic By-law 93-93, as amended, be amended to implement u-turn restrictions on Sandalwood Parkway at its intersection with Brisdale Drive and on Intermodal Drive from a point 96 meters east of the Canadian National Railway overpass to Goreway Drive.

Carried

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- CW081-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of March 4, 2009, be received.
- Carried
- CW082-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of March 4, 2009, be received.
- Carried
- CW083-2009 That the report from L. O'Brien, Director of Parks Maintenance and Operations, Community Services, dated February 6, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Cosmetic Pesticides Ban Act** (File R20), be received.
- Carried
- CW084-2009 That the report from S. Bonello, Recreation Coordinator – Seniors, Community Services, dated February 5, 2009, to the Committee of Council Meeting of March 4, 2009, re: **International Seniors Club** (File C15) (RML#2007-038), be received.
- Carried
- CW085-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of March 4, 2009, be received.
- Carried
- CW086-2009 That the **Minutes of the Audit Sub-Committee Meeting of February 25, 2009**, to the Committee of Council Meeting of March 4, 2009, Recommendations AU001-2009 to AU005-2009 be approved.
- Carried

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- AU001-2009 That the agenda for the Audit Sub-Committee Meeting of February 25, 2009 be approved, as printed and circulated.
- AU002-2009 That the report from L. Bouwhuis, Internal Audit Associate, Internal Audit Division, City Manager's Office, dated January 30, 2009, to the Audit Sub-Committee Meeting of February 25, 2009, re: **Internal Audit Division's Internal Quality Assessment Review – 2008** (File A05), be received.
- AU003-2009 That the report from C. Spence, Director of Internal Audit, Internal Audit Division, City Manager's Office, dated February 2, 2009, to the Audit Sub-Committee Meeting of February 25, 2009, re: **Internal Audit's Annual Work Plan – 2009** (File A 05), be received.
- AU004-2009 That Regional Councillor G. Miles be appointed Chair and Regional Councillor J. Sanderson be appointed Vice-Chair of the Audit Sub-Committee for the term ending November 30, 2010.
- AU005-2009 That the Audit Sub-Committee do now adjourn to meet again on May 27, 2009 at 9:30 a.m. or at the call of the Chair.
- CW087-2009
 1. That the Report from D. McFarlane, Director of Revenue, Finance, and M. Finnegan, Supervisor of Assessment and Tax Policy, dated February 6, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F95 F10-09), be received; and
 2. That the attached schedule of various tax account adjustments be approved.
- Carried
- CW088-2009
 1. That the Report from D. McFarlane, Director of Revenue, Finance, and H. Coffey, Tax Manager Billing and Administration, Finance, dated February 18, 2009, to the Committee of Council Meeting of March 4, 2009, re: **Land Tax Apportionments** (File F09-09), be received; and

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2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to this report be apportioned in proportion to their relative value as indicated in Schedule A, for each year indicated in Schedule A.

Carried

CW089-2009

1. That the Report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated February 23, 2009 re: **By-law Amendments – Keeping of Pigeons** (File G02) be received; and
2. That a by-law be passed to amend:
- a) Animal Control By-law 261-93 to provide for the licensing of pigeon owners,
 - b) User Fee By-law 380-2003 to establish an annual fee for the licensing of pigeon owners, and
 - c) Brampton Appeal Tribunal By-law 48-2008 to provide for appeals regarding the licensing of pigeon owners.

Carried

CW090-2009

That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 4, 2009, be received.

Carried

CW091-2009

That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee of February 17, 2009**, to the Committee of Council Meeting of March 4, 2009, Recommendations DQ001-2009 to DQ010-2009 be approved.

Carried

DQ001-2009

That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009 be approved as printed and circulated.

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- DQ002-2009 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009, be received.
- DQ003-2009 That the Record of Attendance – Downtown and Queen Street Corridor Advisory Committee Meeting of January 20, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009, be received.
- DQ004-2009 That the presentation by Ms. Karen Campbell, President, Brampton Downtown Development Corporation, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009, re: **Brampton Downtown Development Corporation Brand Identity** (File G25) be received.
- DQ005-2009
 1. That the following delegations, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 27, 2009, re: **Planning Initiatives in the Downtown and Queen Street Corridor** (File G25DQ) be received:
 1. Mr. Bill Kanellopoulos, Kanellopoulos Investments Limited
 2. Mr. John Cutruzzola, Inzola Group; and,
 2. That the presentation by K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009, re: **Summary of Planning Initiatives in the Downtown and Queen Street Corridor** (File G25DQ) be received; and,
 3. That staff be directed to report back on the organization and timelines for a workshop on the AcceleRide Program for Council, business and property owners, residents and other stakeholders as appropriate.
- DQ006-2009
 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 10, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009, re: **Downtown Loading Zones** (File T00) be received; and,

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2. That a by-law be passed to create no parking loading zones and to create the appropriate offences, such as prohibiting drivers from parking within a no parking loading zone or when engaged in loading or unloading of merchandise, vehicles are not standing for a period longer than set out in Schedule XXXIII of Traffic By-law 93-93, as amended; and,
3. That Traffic By-law 93-93, as amended, be further amended to designate no parking loading Zones on Queen Street and Main Street in the City's downtown.

DQ007-2009 That the e-mail correspondence from Mr. Bob Hooshley, Committee Member, dated November 24, 2008, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009, re: **Suggestions for Future Agenda Items for the Downtown and Queen Street Corridor Advisory Committee** (File G25DQ) be received.

DQ008-2009 That the correspondence from Mr. John Cutruzzola, Inzola Group, dated November 25, 2008, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009, re: **AcceleRide Program and Plans for the Queen Street Corridor** (File G25DQ) be received.

DQ009-2009 That the correspondence to Regional Councillor G. Gibson from Ms. Karen Campbell, President, Brampton Downtown Development Corporation, dated January 5, 2009, and Councillor Gibson's response dated January 6, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009, re: **Provincial Infrastructure Grant – Downtown Revitalization Projects** (File G25DQ) be received.

DQ010-2009 That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, March 24, 2009 at 8:30 a.m. or at the call of the Chair.

CW092-2009 That the **Minutes of The Business Development and Marketing Advisory Team February 23, 2009**, to the Committee of Council Meeting of March 4, 2009, Recommendations BM006-2009 to BM014-2009 be approved.

Carried

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- BM006-2009 That the agenda for the Business Development and Marketing Advisory Team Meeting of February 23, 2009, be approved, as amended as follows:
- BM007-2009 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of January 26, 2009**, to the Business Development and Marketing Advisory Team Meeting of February 23, 2009, be received.
- BM008-2009 That the report from J. Powers, Manager, Business Development and Marketing, Economic Development and Communications, dated February 23, 2009, to the Business Development and Marketing Advisory Team Meeting of February 23, 2009, re: **Economic Development Strategic Planning Workshops** (File A23).
- That the Business Development and Marketing Advisory Team authorize staff to organize an external and internal workshop designed to capture intelligence necessary for the development of a new Economic Development Strategic Plan that properly addresses the current needs and future opportunities for the City of Brampton.
- BM009-2009
 1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 23, 2009, to the Business Development and Marketing Advisory Team Meeting of February 23, 2009, re: **North American Business Development and Consulate Missions Program for 2009** (File G25).
 2. That Economic Development staff be authorized to implement the program as outlined in the subject report and report back to Council on the status of the City's application for financial assistance under the Invest Canada Community Initiatives program, and further;
 3. That staff be directed to report back to Council prior to the end of 2009 on the outcomes and lessons learned from the program.

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- BM010-2009
1. That the email from Brian Walker, Member, Service Sector, dated February 13, 2009, to the Business Development and Marketing Advisory Team Meeting of February 23, 2009, re: **Resignation from the Business Development and Marketing Advisory Team (BDMAT)** be received; and
 2. That the resignation effective February 23, 2009, be accepted; and,
 3. That Mr. Walker be thanked for his contribution to the Business Development and Marketing Advisory Team and;
 4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Walker's resignation in accordance with the applicable City policy.

BM011-2009 That the news release submission from Dennis Cutajar, Commissioner, Economic Development and Communications, dated February 20, 2009, to the Business Development and Marketing Advisory Team Meeting of February 23, 2009, re: **Chrysler Canada Submits Viability Plan to Canadian Federal and Ontario Governments** be received.

BM012-2009 That the minutes of the **Brampton Downtown Development Corporation dated December 27, 2008** be received.

BM013-2009 That the Invitation to the Business Development and Marketing Advisory Team Meeting of February 23, 2009, re: **Ontario Manufacturer – Investing in Innovation Seminar - Hosted by Sheridan Corporate** be received.

BM014-2009 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, March 23, 2009, at 12:00 noon, or at the call of the Chair.

CW093-2009 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of March 4, 2009, be received.

Carried

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- CW094-2009
1. That the Commissioner of Economic Development and Communications update the 2004-2006 Rose Theatre Impact Report, to include an economic assessment of the Rose Theatre for the period 2006 to the present; and
 2. That the updated Rose Theatre Economic Impact Report be presented to the Downtown and Queen Street Corridor Advisory Committee for information and to Committee of Council for approval.

Carried

- CW095-2009 That the Committee of Council do now adjourn to meet again on Wednesday, April 1, 2009 at 9:30 a.m.

Carried

K. Unfinished Items – nil

L. Correspondence

- * L 1. Correspondence from Dan Hefkey, Assistant Deputy Minister and Chief, Ministry of Community Services, re: **Congratulations to the City of Brampton for Completing all Mandatory Emergency Management Activities Required under the Emergency Management and Civic Protection Act for 2008.**

(See Item Report I 7-1.)

Dealt with under Consent Resolution C052-2009

M. Resolutions - nil

N. Notices of Motion

N 1. Rules for Filing a Notice of Motion

Note: Prior to the meeting, Regional Councillor Sanderson replaced Regional Councillor Gibson as the seconder of the Notice of Motion.

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“Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the City Clerk be requested to undertake the necessary amendments to Procedure By-law 160-2004, as amended, including public notice to provide that Section 4.10 of Procedure By-law 160-2004, as amended, entitled: “Additions to an Agenda” be amended to include an additional Clause (3) so that it reads as follows:

4.10 Additions to an Agenda

- (1) Additions to the agenda for a meeting of the council may be permitted by unanimous approval of the members present.
- (2) Additions to the agenda for a meeting of a committee may be permitted by a two-thirds (2/3) majority vote.
- (3) Notwithstanding Clauses (1) and (2) above, a Notice of Motion, in writing under the signature of the mover and seconder where required, shall be added to the agenda for a meeting of the council or a committee for consideration at a subsequent meeting of the council or committee. “

Regional Councillor Moore advised that the purpose of the proposed amendment is to allow for maximum notice to Members of Council, staff and the public that an item will be included on the next Council or Committee Agenda for consideration.

Mayor Fennell recommended that this motion be referred to staff for a report which will outline the current by-law provisions and the implications of the proposed amendment as well as the practices of other municipalities.

The following motion was considered:

C058-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Moore

That Notice of Motion N 1 be referred to staff for a report back to Council on this matter and a review of best practices.

Carried

N 2. Evening Meetings for Committee of Council and City Council

“Moved by Regional Councillor Elaine Moore
Seconded by Regional Councillor John Sanderson

Whereas Brampton City Council values the opinions, suggestions and input of residents and taxpayers; and

Whereas, the current schedule of City Council Meetings provides for all regularly scheduled meetings to be held at 1:00 in the afternoon; and

Whereas, the current schedule of Committee of the Council Meetings, provides for all regularly scheduled meetings to be conducted at 9:30 a.m., and

Whereas these current times are difficult for many, if not most residents to participate by way of delegations to Council, and

Whereas, every second Planning, Design and Development Committee is regularly scheduled to commence at 7:00 p.m. to provide opportunities for residents and taxpayers to attend to express their opinions, views, and to provide input,

Therefore, be it resolved that the City Clerk be requested to report back to Committee of Council with a report proposing the necessary amendments to Procedure By-law 160-2004, as amended, including public notice and a review of the budget implications associated with this change, to provide that:

- (1) every second regularly scheduled City Council Meeting, each month, be scheduled to commence at 7:00 p.m., and
- (2) these changes in the City Council Meeting schedule take effect in September 2009, subject to a review of budget implications.”

Regional Councillor Moore advised that the purpose of the amendment is to introduce one evening Council meeting per month to provide members of the public with an opportunity to attend Council. Regional Councillor Moore pointed out that the motion provides for implementation in September 2009, subject to staff reporting on budget implications.

Regional Councillor Sanderson commented that he has been asked on numerous occasions why the meetings are not held in the evening and suggested that Rogers be contacted to determine if it would possible to rebroadcast the meetings in the evening.

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Regional Councillor Miles recommended that this motion be referred to Committee of Council to provide an opportunity for a thorough debate as there is some history and background as to why evening Council meetings were discontinued.

Regional Councillor Gibson pointed out that it was his understanding that policy or past practice provides that all business matters generally be directed to Committee for consideration unless there was an absolute necessity for consideration at a Council meeting.

Mayor Fennell suggested that this be referred to staff for a report on the implications and best practices so that Council has all the information necessary to make a decision.

Regional Councillor Moore advised that she had no objection to the referral as the point of the motion was to initiate discussion of the matter.

The following motion was considered:

C059-2009 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That Notice of Motion N 2 be referred to staff.

Carried

O. **Petitions** – nil

P. **Other/New Business**

Q. **Tenders**

- * Q 1. Request for Proposal No. RFP2008-093 – **Vendor of Record for Supply, Delivery, Installation, Support Services and Disposal of Intel/Apple Desktop/Notebook/ Work Station Computer Equipment** (File F81).

Dealt with under Consent Resolution C052-2009

R. **Public Question Period** - nil

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S. By-laws

C060-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Gibson

That By-laws 57-2009 to 83-2009, before Council at its Regular Meeting of March 11, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|--|
| 57-2009 | To designate the property at 62 John Street as being of cultural heritage value or interest – Ward 3 (File G33)
(Recommendation PDD081-2008 – April 7, 2008) |
| 58-2009 | To designate the property at 21 Church Street as being of cultural heritage value or interest – Ward 1 (File G33)
(Recommendation PDD081-2008 – April 7, 2008) |
| 59-2009 | To designate the property at 18 Ellen Street as being of cultural heritage value or interest – Ward 1 (File G33)
(Recommendation PDD081-2008 – April 7, 2008) |
| 60-2009 | To designate the property at 20 Ellen Street as being of cultural heritage value or interest – Ward 1 (File G33)
(Recommendation PDD081-2008 – April 7, 2008) |
| 61-2009 | To designate the property at 285 Steeles Avenue West as being of cultural heritage value or interest – Ward 3 (File G33)
(Recommendation PDD081-2008 – April 7, 2008) |
| 62-2009 | To designate the property at 15 Main Street North as being of cultural heritage value or interest – Ward 1 (File G33)
(Recommendation PDD081-2008 – April 7, 2008) |
| 63-2009 | To designate the property at 19 Main Street North as being of cultural heritage value or interest – Ward 1 (File G33)
(Recommendation PDD081-2008 – April 7, 2008) |
| 64-2009 | To designate the property at 247 Main Street North as being of cultural heritage value or interest – Ward 5 (File G33)
(Recommendation PDD081-2008 – April 7, 2008) |
| 65-2009 | To designate the property at 193 Main Street North as being of cultural heritage value or interest. – Ward 5 (File G33)
(Recommendation PDD081-2008 – April 7, 2008) |

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- 66-2009 To designate the property at 195 Main Street North as being of cultural heritage value or interest. – Ward 5 (File G33)
(Recommendation PDD081-2008 – April 7, 2008)
- 67-2009 To designate the property at 12 Victoria Terrace as being of cultural heritage value or interest. – Ward 1 (File G33)
(Recommendation PDD081-2008 – April 7, 2008)
- 68-2009 To designate the property at 87 Elizabeth Street as being of cultural heritage value or interest. – Ward 5 (File G33)
(Recommendation PDD081-2008 – April 7, 2008)
- 69-2009 To designate the property at the rear of 525 Main Street North (Eventide Cemetery) as being of cultural heritage value or interest – Ward 5 (File G33)
(Recommendation PDD167-2005 – July 4, 2005)
- 70-2009 To designate the property at 30 McLaughlin Road South as being of cultural heritage value or interest. – Ward 4 (File G33)
(Recommendation HB087-2008 – May 20, 2008)
- 71-2009 To designate the property at the northwest corner of Wanless Drive and Hurontario Street (Bertram's Mount Zion Cemetery) as being of cultural heritage value or interest. – Ward 2 (File G33)
(Recommendation PDD167-2005 – July 4, 2005)
- 72-2009 To designate the property at 100 Queen Street West as being of cultural heritage value or interest. – Ward 5 (File G33)
(Recommendation HB026-2008 – February 19, 2008)
- 73-2009 To prevent the application of part lot control to part of Registered Plan 43M-1769 to create maintenance easements for detached dwellings (west of Chinguacousy Road and north of Charolais Blvd. – Altone Investments Ltd.) – Ward 6 (PLC09-003).
- 74-2009 To amend Traffic By-law 93-93, as amended – to install additional traffic control on Mount Forest Drive, including a stop sign at Oakridge Court – Ward 2
(CW004-2009 – January 21, 2009)
- 75-2009 To amend Traffic By-law 93-93, as amended – to create no parking loading zones on Queen Street and Main Street in the City's downtown. (File T00).
(Recommendation DQ006-2009 – February 17, 2009)

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- 76- 2009 To amend Traffic By-law 93-93, as amended – to implement u-turn prohibitions on Intermodal Drive – Ward 10 – and Sandalwood Parkway/Brisdale Drive Intersection – Ward 6 (File TOOTRAF).
(Recommendation CW080-2009 – March 4, 2009)
- 77-2009 To authorize the execution of an Agreement with Smart Commute Brampton-Caledon (File P40)
(Recommendation CW078-2009 – March 4, 2009)
- 78-2009 To amend Animal Control By-law 261-93, as amended to provide for the licensing of pigeon owners, and to amend User Fee By-law 380-2003, to establish an annual fee for the licensing of pigeon owners, and to amend Brampton Appeal Tribunal By-law 48-2008 to provide for appeals regarding the licensing of pigeon owners.
(Recommendation CW089-2009 – March 4, 2009)
- 79-2009 To amend By-law 319-2008 to appoint Officers to enforce parking on private property.
- 80-2009 To appoint municipal by-law enforcement officers and to repeal By-law 55-2009
- 81-2009 To declare surplus and authorize the sale of a permanent easement for a golf course water feature – Turnberry GP Inc. - Block 123, on Registered Plan 43M-1488 – Storm Water Management Pond in the vicinity of Bovaird Drive and Heart Lake Road – Ward 2 (PM-023E11B).
(See Items G 1 and I 1-1)
- 82-2009 To approve the expropriation of fee simple and two year temporary easement interests for the purpose of widening Queen Street East between Highway 410 and Centre Street, including AcceleRide Improvements – Wards 1 and 3 (File L15.QUEE)
(See Item I 5-1)

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- 83-2009 To Adopt Official Plan Amendment Number OP2006-021 – Fletcher’s Meadow Secondary Plan (The Mount Pleasant Village Mobility Hub Block Plan) GLB Urban Planners Limited – Mattamy (Credit River) Limited – Creditview Road to the East, the future extension of James Potter Road to the West, and Bovaird Drive to the South – Ward 6 (File C04W11.004)
(See Item I 8-1)

Carried

T. Closed Session

- C061-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Note to File – City Council Minutes – February 25, 2009
- T 2. Note to File – Committee of Council – March 4, 2009
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter.
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter.
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation settlement matter.

Carried

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The following resolution was passed pursuant to Item T 3:

C062-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Hutton

THAT a by-law be passed authorizing the Mayor and Clerk to execute an agreement of purchase and sale and all other documents as may be necessary to effect the purchase of the property rights at 11261 Chinguacousy Road from 720634 Ontario Limited, at a total purchase price of \$910,627.00 (\$876,620.00 for property purchase, plus \$14,007 for Land Transfer Tax, plus about \$20,000.00 for due diligence and legal fees), subject to minor adjustments, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

Carried

The following resolution was passed pursuant to Item T 4:

C063-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Hutton

THAT a by-law be passed authorizing the Mayor and Clerk to execute an agreement of purchase and sale and all other documents as may be necessary to effect the purchase of the property rights at 1102 Wanless Drive from Treeola Farms Limited, at a total purchase price of \$1,046,983.00 (\$1,005,400.00 for property purchase, plus \$16,583.00 for Land Transfer Tax, plus \$25,000.00 for due diligence and legal fees), subject to minor adjustments, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

Carried

U. Confirming By-law

C064-2009 Moved by City Councillor John Hutton
Seconded by Regional Councillor Gibson

That the following By-laws before Council at its Regular Meeting of March 11, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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- 84-2009 To authorize the Mayor and Clerk to execute an agreement of purchase and sale and all other documents as may be necessary to effect the purchase of the property rights at 11261 Chinguacousy Road from 720634 Ontario Limited, at a total purchase price of \$910,627.00 (\$876,620.00 for property purchase, plus \$14,007 for Land Transfer Tax, plus about \$20,000.00 for due diligence and legal fees), subject to minor adjustments, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.
- 85-2009 To authorize the Mayor and Clerk to execute an agreement of purchase and sale and all other documents as may be necessary to effect the purchase of the property rights at 1102 Wanless Drive from Treeola Farms Limited, at a total purchase price of \$1,046,983.00 (\$1,005,400.00 for property purchase, plus \$16,583.00 for Land Transfer Tax, plus \$25,000.00 for due diligence and legal fees), subject to minor adjustments, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.
- 86-2009 To confirm the proceedings of the Regular Council Meeting held on March 11, 2009.

Carried

V. Adjournment

C065-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Gibson

That this Council does now adjourn to meet again on Wednesday, March 25, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

March 25, 2009

Members Present: The following were present at 1:00 p.m.:
Mayor Susan Fennell
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (vacation)
City Councillor B. Callahan – Wards 3 and 4 (vacation)
City Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. R. Banting, Platoon Chief, Fire Department, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m., recessed at 2:04 p.m., and moved into closed session at 2:14 p.m. and moved back into open session at 2:39 p.m. and adjourned at 2:40 p.m.

A. Approval of the Agenda

C066-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of March 25, 2009 be approved as amended, as follows:

To Add:

- Delegation G 3. (a) Stephen D'Agostino, from Thomson Rogers re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C04W08.004).
- (b) David Spencer, from David Spencer, Baker, Schneider Ruggiero, on behalf of Royal West Developments Inc. re **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C04W08.004).
- L 1. Letter from Thomson Rogers, dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C04W08.004).
- L 2. Letter from Davies Howe Partners dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C04W08.004).

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- L 3. Letter from Bruce Haines, Greenvisions, Citizens for Brampton Conservation Inc., dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Request for Municipal Funding for Ontario Municipal Board Matter – Greenvisions, Citizens for Brampton Conservation Inc.** (File M00-Grants).

- T 6. Minutes - Closed Session – Planning, Design and Development - March 23, 2009

Carried

B. Conflicts of Interest - nil

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – March 11, 2009

- C067-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of March 11, 2009, to the Council Meeting of March 25, 2009, be approved as printed and circulated.

Carried

D. Consent

- C068-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Proclamation – Spring Cleanup Month – April 2009** (File G24) be received; and,
2. That the month of April 2009 be proclaimed Spring Cleanup Month.

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- I 2-2. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Proclamation – Parkinson’s Disease Awareness Month** (File G24) be received; and,
2. That the month of April 2009 be proclaimed Parkinson’s Disease Awareness Month.
- I 2-4. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Status Report: Multi-Use Sports Development Proposal** (File M00-Multi-Use), be received.
- I 2-5. 1. That the report prepared by Don Eastwood and Donna Lynn Rosa dated March 11, 2009, to the Council Meeting of March 25, 2009, to the Council Meeting of March 25, 2009, entitled “**Financial Participation by the City of Brampton in the 2015 Pan American Games Bid**” be received; and
2. That the City of Brampton selection as host for the 2015 Pan American Games for the competition and training events for wrestling in the Powerade Centre, and training events for football and racquetball at venues to be determined through future discussions between the City and the Bid Corporation as outlined in this report, be endorsed, and
3. That the Mayor and Clerk be authorized to execute on behalf of the City of Brampton, in a form approved by the City Solicitor, a Multi-Party Agreement with the Federal Government, the Provincial Government, the Canadian Olympic Committee, the Bid Corporation, other Ontario municipalities and other funding partners that describes how the parties intend to deliver the Pan American /ParaPan American Games, if the bid is successful, and which sets out and legally binds all the financial contributors and partners in regard to their capital contributions and benefits and that such agreement allow for adjustments to the contribution amounts to recognize capital cost inflation; and
4. That Council commit to enter into an Agreement(s) to share in the capital cost of developing a new cricket playing and spectator facility in Brampton (at a site to be determined) that would be capable of hosting cricket events during the 2015 Games to an upset limit of \$912,120 representing 44% of the estimated 2014 Capital Cost for the development of a cricket facility, funding for which is conditional upon Toronto/GTA winning the bid to host the 2015 Pan American Games; and

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5. That staff be directed to include the Cricket Facility Project (2015 Pan Am Games), including Brampton's share of the capital cost associated with funding the new facility, in the Ten Year Capital Forecast submission as part of the 2010 Capital Budget approval process; and that staff present to Council a funding strategy related to this project during the 2010 Budget deliberations; and
 6. That, staff be authorized to investigate municipally controlled site options for a new Cricket facility, and to prepare a recommendation report for the consideration of City Council; and
 7. That staff be directed to investigate alternative revenue sources such as other provincial or federal funding sources, public private partnerships, private contributions, sponsorships and/or community fundraising, partnerships with other public agencies, naming rights and any other alternatives which might be suitable, to assist in contributing towards the City's share of capital costs for the development of a cricket facility, and to report back to Council.
- I 5-1.
1. That the report dated March 10, 2009, from Lisa Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department to the Council Meeting of March 25, 2009, re: **Subdivision Release and Assumption - Guglietti Brothers Investments Limited, Phases 1 and 2 - East Side of Chinguacousy Road, North of Bovaird Drive and South of Wanless Drive – Ward 6**, be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1439 and 43M-1472 (the "Subdivision") be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That a by-law be passed to assume the following streets and street widening as shown on the following Registered Plans as part of the public highway system:

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Registered Plan 43M-1439

Sandalwood Parkway West
Edenbrook Hill Road
Heartleaf Crescent
McKinney Gardens
Shellbark Gardens
Blueleaf Trail
Sheepberry Terrace
Peachleaf Crescent
Cattail Gate
Redfinch Way
Shasta Gate
Street Widening Block 252 to be Part of Chinguacousy Road

Registered Plan 43M-1472

Gold Park Place
Nina Place
Woodvalley Drive

- I 5-2. 1. That the report dated March 10, 2009, from Lisa Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department to the Council Meeting of March 25, 2009, re: **Subdivision Release and Assumption - Whispering Willow Land Development Inc, Phases 2, 3 and 4, East of Bramalea Road, South of Sandalwood Parkway West, North of Castlemore Road – Ward 9)**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1529, 43M-1559 and 43M-1585 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets and street widenings as shown on the following Registered Plans as part of the public highway system:

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Registered Plan 43M-1529

Bottlebrush Drive
Feather Reed Way
Maidengrass Road
Rockrose Drive
Sweet Clover Crescent
Street Widening Block 203 to be part of Bramalea Road

Registered Plan 43M-1559

Cottongrass Lane
Field Thistle Drive
Frostweed Court
Maidengrass Road
Sand Cherry Crescent

Registered Plan 43M-1585

Sweet Clover Crescent
Sandalwood Parkway East
Street Widening Block 10 to be part of Bramalea Road

- I 5.3. 1. That the report dated March 11, 2009, to the Council Meeting of March 25, 2009, , from Lisa Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department to the Council Meeting of March 25,2009, re: **Subdivision Release and Assumption - Adesa Auto Auction - Southwest corner of Queen Street East and Goreway Drive - Reference Plan 43R-21740 – Ward 10**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Reference Plan 43R-21740 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the works located within the street known as Auction Lane established by By-Law No. 247-2003.

Reference Plan 43R-21740

Auction Lane

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- I 5-4. 1. That the report dated March 6, 2009, from Lisa Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department to the Council Meeting of March 25, 2009, re: **Subdivision Release and Assumption - 1281216 Ontario Inc. (Intracorp Developments Inc.) Phases 1 and 2 - South of Countryside Drive, North of Castlemore Road, between Airport Road and Goreway Drive – Ward 10**), be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1378 and 43M-1425 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets as shown on the following Registered Plans as part of the public highway system:

Registered Plan 43M-1378

Hillson Court
Donwoods Court
Morel Drive
Treeline Boulevard
Whitwell Drive
Allanhurst Crescent

Registered Plan 43M-425

Banks Drive
Treeline Boulevard
Rushbrook Drive

- I 5-5. 1. That the report dated March 10, 2009, from Lisa Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department to the Council Meeting of March 25, 2009, re: **Subdivision Release and Assumption - Rock Valley Developments Limited – Northeast corner of Airport Road and Bovaird Drive - Registered Plan 43M-1546 – Ward 10**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1546 (the “Subdivision”) be accepted and assumed; and

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3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:

Registered Plan 43M-1546

Rubysilver Drive
Prue Court
Mistymorning Drive

- I 5-6. 1. That the report from M. Khazanov, Counsel, Legal Services Division, Corporate Services, dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Deeming By-law for Proposed Sale of Part of Albert Street Road Allowance, Churchville – Ward 6** (File L14.CHAN), be received.
2. That a by-law be passed to deem Albert Street on Plan TOR-11. being parts 1 and 2 on Plan 43R-32524 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act.
3. That the City Clerk be directed to send the notice of passage of the by-law as required by the *Planning Act*.
- I 5-7. 1. That the report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services, dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Expropriation of Certain Lands for the Purpose of Widening Castlemore Road – between The Gore Road and Regional Road 50 - Ward 10** (File A-03-1100), be received.
2. That a by-law be passed to approved the expropriation of properties listed in Schedule “A” attached to the subject report.
- I 6-1 That the report from S Gannon, Acting Director of Treasury Services, Finance, dated March 10, 2009, to the Council Meeting of March 25, 2009, re: **2008 Annual Statement of Council Remuneration and Expenses** (File A 01), be received.

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- I 6-2 1. That the report from S. Gannon, Acting Director of Treasury Services, Finance, dated March 10, 2009, to the Council Meeting of March 25, 2009, re: **2008 Development Charges Statements** (File F85), be received; and
2. That the Treasurer be directed to forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the Development Charges Act, 1997.
- I 6-3 That the report from A Livingston, Director of Purchasing, Purchasing Division, Finance dated March 9, 2009, to the Council Meeting of March 25, 2009, re: **Summary of Awarded Tenders for February 2009** (File F81), be received.
- I 6-4 1. That the report from D. McFarlane, Director of Revenue, Finance Administration, Finance Department dated March 5, 2009, to the Council Meeting of March 25, 2009, re: **City Initiated Property Assessment Appeals** – various properties through the City (File F06-09), be received; and
2. That a by-law be enacted to authorize certain complaints to the Assessment Review Board as outlined in Schedule ‘A’ attached to the report from D. McFarlane, Director of Revenue, Finance Administration, Finance Department dated March 5, 2009, to the Council Meeting of March 25, 2009.
- I 7-1 That report from A Pritchard, Manager, Realty Services, Buildings and Property Management, dated February 20, 2009, to the Council Meeting of March 25, 2009, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority** (File RE-06-105), be received.
- I 8-1 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, to the Council Meeting of March 25, 2009, , re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Ron and Monica Baldesarra – North end of Stephanie Avenue in the area next to the northeast portion of the Village of Churchville – Ward 6** (File T03W15.010), be received; and
2. That City Council authorize the enactment of the “Zoning By-Law” as all requirements prior to the enactment of the amending zoning by-law have been fulfilled to the satisfaction of the City Solicitor; and

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3. That City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-2
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, to the Council Meeting of March 25, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Criterion Development Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South of Castlemore Road with frontage on both The Gore Road and Clarkway Drive – Ward 10** (File C10E09.005), be received; and
 2. That City Council authorize the enactment of the “Zoning By-Law” as all requirements prior to the enactment of the amending zoning by-law have been fulfilled to the satisfaction of the City Solicitor; and
 3. That City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-3
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, to the Council Meeting of March 25, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 1329343 Ontario Limited Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – East side of Clarkway Drive, north of Cottrelle Boulevard – Ward 10** (File C11E08.004), be received; and
 2. That City Council authorize the enactment of the “Zoning By-Law” as all requirements prior to the enactment of the amending zoning by-law have been fulfilled to the satisfaction of the City Solicitor; and
 3. That City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.

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- I 8-4. 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, to the Council Meeting of March 25, 2009, , re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak & Company Limited – Mattamy Homes Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South side of Castlemore Road, east of The Gore Road – Ward 10** (File C10E10.014), be received; and
2. That City Council authorize the enactment of the “Zoning By-Law” as all requirements prior to the enactment of the amending zoning by-law have been fulfilled to the satisfaction of the City Solicitor; and
3. That City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-5 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, to the Council Meeting of March 25, 2009, , re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helena Beach Homes Inc. Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South and east of Castlemore Road and The Gore Road intersection – Ward 10** (File C10E10.009), be received; and
2. That City Council authorize the enactment of the “Zoning By-Law” as all requirements prior to the enactment of the amending zoning by-law have been fulfilled to the satisfaction of the City Solicitor; and
3. That City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-6 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, to the Council Meeting of March 25, 2009, to the Council Meeting of March 25, 2009, , re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Williams Stewart – Tonlu Holdings Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South of Castlemore Road between The**

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Gore Road and Clarkway Drive – Ward 10 (File C10E09.002), be received; and

2. That City Council authorize the enactment of the “Zoning By-Law” as all requirements prior to the enactment of the amending zoning by-law have been fulfilled to the satisfaction of the City Solicitor; and
 3. That City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-7 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, to the Council Meeting of March 25, 2009, to the Council Meeting of March 25, 2009, , re: **General Zoning Exemption By-law for Residential Zones in the Bram East Sub Area 1 Block Plan – Ward 10** (Files C10E10.014, C10E10.009, C10E10.008, C10E09.005, C10E09.002, C10E08.14, C10E08.11, C10E08.013, C10E08.015, C10E08.012, C10E08.008, C11E08.004, C10E09.006), be received; and
2. That City Council authorize the enactment of the “Zoning By-Law” as all requirements prior to the enactment of the amending zoning by-law have been fulfilled to the satisfaction of the City Solicitor; and
 3. That City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 9-1 1. That the report from K. Stolch, Director, Engineering and Construction Division, Works and Transportation, dated March 10, 2009, to the Council Meeting of March 25, 2009, re: **Budget Amendment – Amendment to the Agreement with 2066650 Ontario Inc. for Single Source Delivery of Development Charge Funded Road Infrastructure – West side of Hurontario Street, north of Bovaird Drive – Ward 2** (File C01W11.031), be received; and

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2. That Council authorize the Mayor and Clerk to enter into an amended agreement for Single Source Delivery of Development Charge Funded Road Infrastructure between the Corporation of the City of Brampton and 2066650 Ontario Inc. to increase the maximum payment to the developer for construction by the developer of the growth portion of Ironside Drive located between the south limits of the Blackwood Partners Inc. development and Bovaird Drive to include additional reimbursement in the amount of fifty percent (50%) of the actual reasonable costs of the construction of the storm sewer outfall crossing Bovaird Drive (such costs to be approved by the Commissioner of Works and Transportation and the Agreement shall include the terms and conditions already authorized by Council at its meeting on June 25, 2008, as well as the amendments referred to herein, and the Agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and
 3. That Capital Project #043930 – Wexford Road Extension be increased by \$200,000 and that the budget be amended accordingly; and
 4. That funding in the amount of \$200,000.00 be transferred from DC Reserve Funds – Roads to Capital Project #043930.
- Q 1.
1. That Contract No. 2009-024 – **Road Resurfacing Contract for Various Locations throughout the City of Brampton** (File F81) dated March 13, 2009, to the Council Meeting of March 25, 2009, be received; and
 2. That Contract No. 2009-024 be awarded to Furfari Paving Co. Ltd., up to the budget amount of \$11,516,400.00 (including applicable taxes), being the lowest price tendered.

E. Announcements (2 minutes maximum)

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Spring Cleanup Month – April 2009**

Ray Vanderkooy, Citizen Member of the Brampton Clean City Committee, was present to receive the proclamation.

(See Report Item I 2-1)

F 2. Proclamation – **Parkinson’s Disease Awareness Month – April 2009**

Peter Ramos, volunteer facilitator, Brampton Support Group, along with his wife Dorelle Ramos, and Stephanie and Victor Szumlanski, also Support Group volunteers, were present to receive the proclamation.

(See Report Item I 2-2)

G. Delegations

G 1. Possible delegations, re: **Surplus Declaration and Sale of City-owned Properties Municipally Known as 9388, 9392, 9408 and 9418 Chinguacousy Road – Ward 6** (File PM03W02-07-08-08A)

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on March 18, 2009.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

(See Resolution C078-2009 and By-law 108-2009)

G 2. B. Haines, Chairperson for Greenvisions, Citizens for Brampton Conservation Inc., re: **Request for Municipal Funding for Ontario Municipal Board Matter – Greenvisions, Citizens for Brampton Conservation Inc.** (File M00-Grants).

Item I 2-3 was brought forward at this time.

Mr. Haines appeared before Council and provided a letter dated March 25, 2009, outlining the rationale as to why Council should support the request for financial assistance to retain legal representation so that Greenvisions could meaningfully participate in the OMB hearing regarding the application. In response to questions from Council, Mr. Haines advised of Greenvisions intent to minimize the risk associated with development in this area by exploring alternative plans to achieve a compromise to preserve as much natural heritage as possible.

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In response to questions from Council, Mr. Cutajar confirmed that the community grant program was for specific purposes, for which this request does not qualify. Mr. Corbett advised that all the internal and external experts available have been assigned to this file and they have been working diligently to prepare for the OMB hearing in support of the City's decision to refuse this application. Mr. Corbett advised that the costs of this hearing have not been tabulated, but will be considerable depending on the anticipated length of the hearing.

The following motions were considered:

C069-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the delegation and submission by Mr. B. Haines, Chairperson for Greenvisions, Citizens for Brampton Conservation Inc., to the Council Meeting of March 25, 2009, re: **Request for Municipal Funding for Ontario Municipal Board Matter – Greenvisions, Citizens for Brampton Conservation Inc.** (File M00-Grants), be received.

Carried

C070-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Request for Municipal Funding – Greenvisions, Citizens for Brampton Conservation Inc.** (M00-Grants) be received; and
2. That the letter from Greenvisions, dated March 2, 2009, to the City of Brampton be received; and
3. That the Greenvisions request dated March 2, 2009, for municipal financial assistance be respectfully denied for two reasons:
 - (a) the request does not comply with Council's inherent purpose for making non-core funding grants to community organizations; and
 - (b) to provide financial assistance as requested by Greenvisions would be construed as "maintenance" of another party to a judicial proceeding; and
4. That the City Clerk be authorized to prepare a letter which informs Greenvisions of Council's decision regarding this matter; and

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5. That Council formally extends its special thanks to Greenvisions for participating in the Ontario Municipal Board process and for their ongoing community work in Brampton.

Carried

- G 3. (a) Stephen D'Agostino, from Thomson Rogers re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C04W08.004).
- (b) David Spencer, from David Spencer, Baker, Schneider Ruggiero, on behalf of Royal West Developments Inc. re **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C04W08.004).

Regional Councillor Palleschi advised that subsequent to the Planning, Design and Development Meeting on March 23, 2009, discussions with City staff and the landowners have continued and all matters have been resolved with the exception of the concerns pertaining to the cost sharing agreement outlined in Clause 9 and the issue with respect to the transfer of a Letter of Credit which is supposed to be concluded by March 31, 2009.

Mr. Stephen D'Agostino and Mr. Spencer advised that they concurred with the referral motion.

The following motions were considered:

- C071-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That Clause 9 of Recommendation PDD064-2009, as contained in the Minutes of the March 23, 2009 Planning, Design and Development Committee Meeting, **be referred** to staff for consideration at the April 8, 2009, City Council meeting.

- “9. That prior to site plan approval the applicant make appropriate arrangements to provide access to shared infrastructure required by external landowners, which may include signing the Blocks 1&3 Cost Sharing Agreement or other agreement(s), to the satisfaction of the Commissioner of Planning, Design and Development. “

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(see also Resolution C074-2009)

Carried

C072-2009 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton

That the delegation by Stephen D'Agostino, from Thomson Rogers to the Council Meeting on March 25, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6**, be received (File C04W08.0054); and

That the delegation by David Spencer, from David Spencer, Baker, Schneider Ruggiero, on behalf of Royal West Developments Inc. to the Council Meeting on March 25, 2009, re **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams**, be received (File C04W08.0054).

Carried

C073-2009 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Gibson

That the letter from Davies Howe Partners dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6**, be received (File C04W08.0054); and

That the letter from Thomson Rogers, dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6**, be received (File C04W08.0054).

Carried

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated March 25, 2009, re: **Proclamation – Spring Cleanup Month – April 2009** (File G24).

(See Item F 1)

Dealt with under Consent Resolution C068-2009

- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated March 25, 2009, re: **Proclamation – Parkinson's Disease Awareness Month – April 2009** (File G24).

(See Item F 2)

Dealt with under Consent Resolution C068-2009

- I 2-3. Report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 25, 2009, re: **Request for Municipal Funding for Ontario Municipal Board matter – Greenvisions, Citizens for Brampton Conservation Inc.** (M00-Grants).

(See Delegation G 3, Resolutions C069-2009 and C070-2009)

- * I 2-4. Report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 25, 2009, re: **Status Report - Multi-Use Sports Development Proposal** (File M00-Multi-Use).

Dealt with under Consent Resolution C068-2009

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- * I 2-5. Report from D. Eastwood, Director, Economic Development, Economic Development and Communications, dated March 11, 2009, re: **Financial Participation by the City of Brampton in the 2015 Pan American Games Bid (G25).**

Dealt with under Consent Resolution C068-2009

I 3. **City Manager's Office**

I 4. **Community Services**

I 5. **Corporate Services**

- * I 5-1. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated March 10, 2009, re: **Subdivision Release and Assumption – Guglietti Brothers Investments Limited (Phase 1 and 2) – Registered Plans 43M-1439 and 43M-1472 – East side of Chinguacousy Road, North of Bovaird Drive, South of Wanless Drive – Ward 6 (File P13).**

Dealt with under Consent Resolution C068-2009

(See By-law 90-2009)

- * I 5-2. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated March 10, 2009, re: **Subdivision Release and Assumption – Whispering Willow Land Development Inc. (Phase 2, 3 and 4) – Registered Plans 43M-1529, 43M-1559 and 43M-1585 – East of Bramalea Road, South of Sandalwood Parkway East, North of Castlemore Road – Ward 9 (File P13).**

Dealt with under Consent Resolution C068-2009

(See By-law 91-2009)

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- * I 5-3. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated March 11, 2009, re: **Subdivision Release and Assumption – Adesa Auto Auction – Reference Plan 43R-21740 – Southwest corner of Queen Street East and Goreway Drive – Ward 10** (File P13).

Dealt with under Consent Resolution C068-2009

(See By-law 92-2009)

- * I 5-4. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated March 10, 2009, re: **Subdivision Release and Assumption – 1281216 Ontario Inc. (Intracorp Developments Inc.) – Phases 1 and 2 – Registered Plans 43M-1378 and 43M-1425 – South of Countryside Drive, North of Castlemore Road, between Airport Road and Goreway Drive – Ward 10** (File P13).

Dealt with under Consent Resolution C068-2009

(See By-law 93-2009)

- * I 5-5. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated March 10, 2009, re: **Subdivision Release and Assumption – Rock Valley Developments Limited – Registered Plan 43M-1546 – Northeast corner of Airport Road and Bovaird Drive – Ward 10** (File P13).

Dealt with under Consent Resolution C068-2009

(See By-law 94-2009)

- * I 5-6. Report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services, dated March 25, 2009, re: **Deeming By-law for Proposed Sale of Part of Albert Street Road Allowance, Churchville – Ward 6** (File L14.CHAN).

Dealt with under Consent Resolution C068-2009

(See By-law 95-2009)

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- * I 5-7. Report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services, dated March 25, 2009, re: **Expropriation of Certain Lands for the Purpose of Widening Castlemore Road – between The Gore Road and Regional Road 50 - Ward 10** (File A-03-1100).

Dealt with under Consent Resolution C068-2009

(See By-law 96-2009)

I 6. Finance

- * I 6-1. Report from S. Gannon, Acting Director of Treasury Services, Finance, dated March 10, 2009, re: **2008 Annual Statement of Council Remuneration and Expenses** (File A 01).

Dealt with under Consent Resolution C068-2009

- * I 6-2. Report from S. Gannon, Acting Director of Treasury Services, Finance, dated March 10, 2009, re: **2008 Development Charges Statements** (File F85).

Dealt with under Consent Resolution C068-2009

- * I 6-3. Report from A Livingston, Director of Purchasing, Purchasing Division, Finance, re: **Summary of Awarded Tenders for February 2009** (File F81).

Dealt with under Consent Resolution C068-2009

- * I 6-4. Report from D. McFarlane, Director of Revenue, Finance Administration, Finance Department re: **City Initiated Property Assessment Appeals** – various properties through the City (File F06-09).

Dealt with under Consent Resolution C068-2009

(See By-law 106 –2009)

I 7. Buildings and Property Management

- * I 7-1. Report from A Pritchard, Manager, Realty Services, Buildings and Property Management, dated February 20, 2009, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority** (File RE-06-105).

Dealt with under Consent Resolution C068-2009

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Ron and Monica Baldesarra – North end of Stephanie Avenue in the area next to the northeast portion of the Village of Churchville – Ward 6** (File T03W15.010).

Dealt with under Consent Resolution C068-2009
(See By-law 97-2009)

- * I 8-2. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Criterion Development Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South of Castlemore Road with frontage on both The Gore Road and Clarkway Drive – Ward 10** (File C10E09.005).

Dealt with under Consent Resolution C068-2009
(See By-law 98-2009)

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- * I 8-3. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 1329343 Ontario Limited Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – East side of Clarkway Drive, north of Cottrelle Boulevard – Ward 10** (File C11E08.004).

Dealt with under Consent Resolution C068-2009
(See *By-law 99-2009*)

- * I 8-4. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak & Company Limited – Mattamy Homes Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South side of Castlemore Road, east of The Gore Road – Ward 10** (File C10E10.014).

Dealt with under Consent Resolution C068-2009
(See *By-law 100-2009*)

- * I 8-5. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helena Beach Homes Inc. Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South and east of Castlemore Road and The Gore Road intersection – Ward 10** (File C10E10.009).

Dealt with under Consent Resolution C068-2009
(See *By-law 101-2009*)

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- * I 8-6. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Williams Stewart – Tonlu Holdings Corporation - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South of Castlemore Road between The Gore Road and Clarkway Drive – Ward 10** (File C10E09.002).

Dealt with under Consent Resolution C068-2009
(See By-law 102-2009)

- * I 8-7. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 11, 2009, re: **General Zoning Exemption By-law for Residential Zones in the Bram East Sub Area 1 Block Plan – Ward 10** (Files C10E10.014, C10E10.009, C10E10.008, C10E09.005, C10E09.002, C10E08.14, C10E08.11, C10E08.013, C10E08.015, C10E08.012, C10E08.008, C11E08.004, C10E09.006).

Dealt with under Consent Resolution C068-2009
(See By-law 103-2009)

I 9. Works and Transportation

- * I 9-1. Report from K. Stolch, Director, Engineering and Construction Division, Works and Transportation, dated March 10, 2009, re: **Budget Amendment – Amendment to the Agreement with 2066650 Ontario Inc. for Single Source Delivery of Development Charge Funded Road Infrastructure – West side of Hurontario Street, north of Bovaird Drive – Ward 2** (File C01W11.031)

Dealt with under Consent Resolution C068-2009

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J. Committee Reports

- J 1. Minutes – **Planning, Design and Development Committee** – March 23, 2009
(Regional Councillor Gibson – Chair)

C074-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design and Development Committee Meeting of March 23, 2009**, to the Council Meeting of March 25, 2009, Recommendations PDD063-2009 to PDD078-2009, as amended by Resolution C071-2009, be approved.

Carried

(See Resolution C071-2009)

The recommendations were approved as follows:

PDD063-2009 That the agenda for the Planning, Design and Development Committee Meeting of March 23, 2009 be approved, as amended as follows:

Re: Items D 1 / E 3 / N 1

Add the following submission:

From David Spencer, Baker, Schneider Ruggiero, on behalf of Royal West Developments inc., dated March 23, 2009.

Delete the following delegation:

D 1. (4). Bruno Nazzicone, Royal West Developments, Toronto and replace with Attilio Lio, if required.

Carried

PDD064-2009 1. That the report from D. Kraszewski, Manager of Development Services, and P. Aldunate, Development Planner, Planning Design and Development Department, dated March 23, 2009, to the Planning Design and Development Committee Meeting of March 23, 2009, re: **Supplemental Report - Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – North of Queen Street, east of Mississauga Road - Ward 6** (File C04W08.004) be received; and

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2. That the report from D. Kraszewski, Manager of Development Services, and P. Aldunate, Development Planner, Planning Design and Development Department, dated February 18, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – North of Queen Street, east of Mississauga Road - Ward 6** (File C04W08.004) be received; and
3. That following delegation and submission to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – North of Queen Street, east of Mississauga Road - Ward 6** (File C04W08.004) be received:
 1. Delegation of Mr. Tony Mason, Secretary, Huttonville Residents' Association and submission
 2. Submission from Mr. David Spencer, Baker, Schneider Ruggiero, dated March 23, 2009, on behalf of Royal West Developments inc., and,
4. That the subject application be approved and staff be directed to prepare the final zoning by-law for adoption subject to the conditions described herein and the preparation of a zoning development agreement to the satisfaction of the Commissioner of Planning, Design and Development;
5. That the lands be zoned with a site specific Open Space (OS), Flood Plain (F), Residential Single Detached and Commercial Three (H).
 - i. In this regard the lands zoned Commercial Three (C3) –Section AAA be required to include a supermarket with a minimum gross floor area of 4,645 square metres; and shall only be used for the following purposes:
 - a. Purposes permitted in the typical C3 zone, excluding a motor vehicle or boat sales establishment, a service station, gas bar, convenience restaurant or laundromat;
 - b. An art gallery;
 - c. A convenience store or grocery store;

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- d. A drive through facility for banks only;
 - e. A furniture and appliance store;
 - f. A department store;
 - g. A home supply and improvement store;
 - h. A retail warehouse;
 - i. A screened in or covered outdoor area for the display and sale of goods and products;
- ii. The lands zoned Commercial Three (C3) will be subject to the following requirements and restrictions:
 - a. Minimum front yard depth 3m
 - b. Minimum exterior side yard depth 3m
 - c. Minimum rear yard depth 8m
 - d. Minimum landscape open space 15% of lot area
 - e. Minimum 6m wide landscape open space along Mississauga Road except at approved driveway accesses which may increase to accommodate 5m Hydro Easement;
 - f. Minimum 6m wide landscape open space along Royalwest Drive except at approved driveway accesses;
 - g. Minimum 6m wide landscape open space along Williams Parkway except at approved driveway accesses;
 - h. Minimum 3m landscape open space area between commercial and non-commercial uses;
 - i. Provided they are sufficiently screened; loading spaces may be permitted along an exterior yard, excluding that yard abutting Mississauga Road.
- iii. While the holding (H) symbol is in place the uses described above are permitted but the total gross floor area of development may not exceed 12,180 square metres and consist only of the buildings located on the north section of the site plan, which is bound by Royalwest Drive, Williams Parkway, Mississauga Road and the main east west road internal to the sight.

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- iv. The holding (H) symbol shall not be removed until the Council of the City of Brampton has received confirmation:
 - a) that Mississauga Road has been adequately widened to 4 lanes from Queen Street to Williams Parkway, to the satisfaction of the Commissioner of Planning Design and Development and the Region of Peel
 - b) that the elevation drawings for the second phase reflect the quality and character of the Springbrook Block Plan and the illustrations identified in Appendix 9
- 6. That prior to the enactment of the amending zoning by-law, arrangements satisfactory to the Commissioner of Planning Design and Development and the Region of Peel be made regarding the required interim improvements to Mississauga Road to accommodate the first phase of development (Map 1A- Phasing Plan -12,180 sqm of commercial), which at a minimum will include the construction and operation of Williams Parkway between Creditview Road and Mississauga Road; given that Phase 2 can develop without widening Mississauga Road from 2 - 4 lanes if a future revised Traffic Impact Study can successfully demonstrate that interim road improvements can work effectively;
- 7. That prior to the enactment of the amending zoning by-law, the applicant will demonstrate compliance with the Block 2 Interim Servicing Financial Mitigation Agreement, the Block 2 Spine Servicing Agreement and the Regional Financing Agreement, Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure and the Springbrook Accelerated Servicing (Front End Financing) Agreement;
- 8. That prior to the enactment of the amending zoning by-law the applicant provide the City with written acknowledgment from the applicable Trustee appointed pursuant to the agreements, that the applicant has signed the CVSP Block 2 Landowners Cost Share Agreement and the CVSP Master Landowners Cost Sharing Agreement and is in good standing with the terms and conditions of those agreements;

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9. Note - This Clause was referred to staff for consideration at the Council meeting scheduled for April 8, 2009.

(See Resolution C071-2009)
10. That prior to the enactment of the amending zoning by-law, confirmation from the Region of Peel is required that sanitary and water servicing are available, (interim and/or full servicing) and that any outstanding issues or concerns of the Region have been addressed;
11. That prior to the enactment of the amending zoning by-law, suitable arrangements are made to address the location and design of infiltration facilities required to maintain the natural direction of groundwater flow to the satisfaction of the Commissioner of Planning Design and Development in consultation with Credit Valley Conservation;
12. That prior to enactment of the zoning by-law, the developer must provide the City with the appropriate securities in the amount required by the City to cover the costs of maintenance, repair, and restoration of the heritage feature, according to the approved conservation plan, which is to be held by the City until the appropriate works are carried out and approved by the City.
13. That prior to enactment of the zoning by-law, the owner must make appropriate arrangements to agree to the preservation of the Reid Farmhouse in its current location and to its heritage designation pursuant to Part IV of the Ontario Heritage Act.
14. That prior to enactment of the zoning by-law, the owner shall retain a qualified heritage consultant, who is a member in good standing of the Canadian Association of Professional Heritage Consultants, to carry out heritage impact assessments of the subject lands, to the satisfaction of the City, and that a mitigation plan as recommended by the heritage impact assessment to keep the building in its current location be prepared to the satisfaction of the Commissioner of Planning Design and Development.

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15. That prior to enactment of the zoning by-law, the applicant finalize the Community Design Brief, to the satisfaction of the Commissioner of Planning, Design and Development;
 - i. In this regard, the Commercial Design Brief shall illustrate superior architecture and design for the entire property including the two anchor buildings, in accordance with staff' comments and illustrations shown in Appendix 9, to ensure the commercial lands effectively complement the character and theme of the adjacent upscale executive subdivision and the approved Springbrook Block Plan Community Design Guidelines.
16. That prior to enactment of the zoning by-law, the applicant execute a zoning development agreement with the City which will address or include the following conditions, to the satisfaction of the Commissioner of Planning Design and Development:
 - a) Prior to site plan approval, the owner shall agree to implement the approved Springbrook Community – Community Design Guidelines, and the yet to be approved Royal West Commercial Design Brief, including but not limited to the provision of appropriate building architecture, landscape treatments and other arrangements to accommodate the consolidation of street accessories such as newspaper boxes, mail boxes, utility boxes, etc. to the satisfaction of the City. Engineering and landscape design packages will need to reflect the approved guidelines. In this regard the applicant will agree to incorporate the following:
 - i. Appropriate architectural design treatment (wall/roof articulation, door, fenestration, masonry detailing, character lighting) shall be provided to avoid uninteresting expanses of roof and wall façade;
 - ii. Superior architecture and design for the two anchor buildings in accordance with staff' comments and illustrations shown in Appendix 9, to ensure the commercial lands effectively complement the character and theme of the adjacent upscale executive subdivision and the approved Springbrook Block Plan Community Design Guidelines,

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- iii. Buildings immediately surrounding the Reid Heritage House or fronting onto Mississauga Road should borrow elements of design from the heritage feature and/or integrate complementary material and architectural features;
- iv. The use of high quality building materials in traditional tones and textures characteristic of neighbouring community is required. This may include brick, stucco, stone, or architectural precast panels for distinctive detailing. The use of plain block, glass curtain wall, vinyl siding, metal siding or industrial looking ribbed precast wall panels is discouraged.
- v. Distinctive building designs shall be provided at corner locations and the view termini to reinforces their landmark status and streetscape
- vi. Buildings shall be compatible in scale, massing, height and roof form with the width and importance of the adjacent streets while retaining a human scale to encourage pedestrian traffic.
- vii. Rooftop mechanical equipment shall be integrated into the roof design and screened from public view
- viii. Building projections, including bay features, cornices, canopies, patios, porches and porticos are encouraged.
- ix. Complimentary architectural treatment of buildings is required through reoccurring design elements such as wall finish/material/colour or the use of a consistent masonry skirting around the buildings.
- x. Non-street facing building facades exposed to public view (facing open spaces, parking areas internal traffic routes or wide apertures in the streetscape) should provide visual interest through the provision of windows articulation and/or architectural detailing similar to the main façade.
- xi. Parking, storage, and loading areas should be screened from public view

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- xii. In this regard, minor revisions to the site plan may be necessary to provide sufficient space for such features and alternative guidelines may need to be submitted. Any such alternative guidelines shall maintain similar standards of architectural and landscape treatment as are specified in the currently approved guidelines.
- b) Prior to site plan approval, the owner shall appoint an architectural control consultant from the City's list of pre-approved firms. It is advisable that the consultant is the same as the firm, which participated in the preparation of the Design Brief and Architectural Design Guidelines for the area where applicable, and the consultant will not have any potential conflicts of interest to the satisfaction of the City. The consultant will be responsible for reviewing all building architecture and other architectural elements which face a public road or open space to ensure conformity with the approved urban design guidelines for the planning area or subdivision as applicable.
- c) Prior to site plan approval, the Read Voorhees Traffic Impact Study for the subject lands shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel.
- d) Prior to site plan approval the applicant shall agree that the locations, configuration & number of accesses will be determined at the detailed site plan review stage and once the traffic impact study has been finalized. In this regard some accesses may be restricted to right in/out movements only.
- e) Prior to site plan approval, all other obligations, completion of Spine roads and other works, and the payment of costs, and posting of any securities required prior to site plan approval by the Block 2 Interim Servicing Financial Mitigation Agreement, the Block 2 Spine Servicing Agreement and the Regional Financing Agreement, Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure and the Springbrook Accelerated Servicing (Front End Financing) Agreement be completed and satisfied;
- f) Prior to site plan approval, at least one residential plan of subdivision has been registered within the Springbrook Block Plan (Block 2), on the west side of the valley plan of subdivision be registered;

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- g) Prior to site plan approval, the entire Williams Parkway Extension between Creditview Road and Mississauga Road shall be completed to base course asphalt, including the construction of the bridge over the valley, to the satisfaction of the Commissioner of Works and Transportation, and that all lands required by the City for the Williams Parkway Extension be conveyed to the City free and clear of all encumbrances;
- h) Prior to site plan approval, Royalwest Drive from Williams Parkway to Queen Street and Beacon Hill Drive from Royalwest Drive to Mississauga Road shall be constructed to the satisfaction of the Commissioner of Planning Design and Development;
- i) Prior to site plan approval, the SWMP Blocks, the Vista Blocks, Valleylands, Pathway Blocks, and Woodlot Block shall be conveyed gratuitously to the City in a condition satisfactory to the City and at no cost to the City. In this regard, the applicant shall also agree that the SWMP Blocks, the Vista Blocks, Valleylands, Pathway Blocks, and Woodlot Block shall not be credited as parkland for the purpose of determining the parkland requirements for the subject plan.
- j) Prior to site plan approval, a woodlot retention and management plan, including detailed information concerning, among other things, drainage, tree damage, tree protection, and restoration, shall be approved by the City, for the Woodlot Block.
- k) Prior to site plan approval, if not already done, the developer must provide the City with the appropriate securities in the amount required by the City to cover the costs of maintenance, repair, and restoration of the heritage feature, according to the approved conservation plan, which is to be held by the City until the appropriate works are carried out and approved by the City.
- l) Prior to site plan approval, the owner must make appropriate arrangements to agree to the preservation of the Reid Farmhouse in its current location and to its heritage designation pursuant to Part IV of the Ontario Heritage Act.

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- m) Prior to site plan approval, the owner shall retain a qualified heritage consultant, who is a member in good standing of the Canadian Association of Professional Heritage Consultants, to carry out heritage impact assessments of the subject lands, to the satisfaction of the City. A mitigation plan as recommended by the heritage impact assessment to keep the building in its current location must be prepared to the satisfaction of the Commissioner of Planning Design and Development.
- n) Prior to site plan approval, the developer shall agree to provide protection and secure the heritage feature (the Reid Farmhouse and surrounding landscape, including vegetation) during construction and development of the lands as required by the guidelines of the City.
- o) Prior to site plan approval, the applicant shall retain the services of a team consisting of an ecologist, hydrogeologist and landscaped architect qualified in quantitative and qualitative analysis, approved by the City, to approve and monitor the grading and drainage of the subject property in relation to the measures recommended in the approved woodlot retention and management plan to minimize impact on the Woodlot Block.
- p) Prior to site plan approval, submit to the satisfaction of the Community Design, Parks Planning and Development Division a vegetation inventory and assessment for the preservation of as many trees as possible identified by the City, as desirable for preservation. In this regard, the applicant shall be required to identify on the grading and drainage plans, and landscaping plans, the trees to be retained and the methodology proposed for their retention. This methodology shall include individual tree preservation plans, illustrating proposed building sites and working envelopes, existing and proposed grades and the trees to be protected or removed and shall be supported by a hydrogeologists report which recommends appropriate subdivision and grading techniques for the maintenance of existing surface runoff or ground water conditions necessary for the long term preservation of the trees identified for retention. All preservation and tree protection measures are to be installed and inspected by the City prior to pre-servicing of the subdivision;

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- q) Prior to site plan approval, retain a landscaped architect/ecologist to prepare planting and restoration plans for the quantity/quality ponds for approval by the Commissioner of Planning Design and Development.
- r) Prior to site plan approval, the owner shall agree to construct a masonry wall of a height and design satisfactory to the City along the boundary where the Commercial Block abuts the adjacent Residential lands and any other fencing as required in accordance with City standards.
- s) Prior to site plan approval the owner shall submit a Noise Feasibility Study detailing the appropriate noise control measures for the subject lands.
- t) Prior to site plan approval, the owner shall agree that the SWMP Blocks shall be naturalized by the applicant by providing shrub and tree-planting covering 100% of the blocks. In this regard, the applicant will provide detailed landscape plans to the satisfaction of the City for the SWMP Blocks.
- u) Prior to site plan approval, the owner shall agree that Buffer Blocks will be developed as buffers and may contain landscape, fencing and other treatments for the safety and privacy of the future residents and to minimize interference from vehicle headlight glare. In addition, the Buffer Blocks shall be gratuitously conveyed to the City, in a condition satisfactory to the City and at no cost to the City. In this regard, the applicant will provide detailed landscape plans to the satisfaction of the City for Buffer Blocks, prior to site plan approval.
- v) Prior to site plan approval, the owner shall provide 0.99 metre wide Entry Feature Blocks at the intersections of Royalwest Drive and Williams Parkway, which will be gratuitously conveyed to the City, in a condition satisfactory to the City and at no cost to the City. The applicant will design and construct entry features in accordance with the City's Flower City initiative and Gateway Beautification Program. In this regard, the applicant shall also agree that these Blocks shall not be credited as parkland for the purpose of determining the parkland requirements for the subject plan. The application shall also provide a sum equivalent to 10% of the estimated construction cost of the hard surface treatments for maintenance in perpetuity.

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- w) Prior to site plan approval, the owner shall agree that Vista Blocks will be developed as vistas and may contain lighting, landscaping, passive use areas, and furniture and shall be gratuitously conveyed to the City, in a condition satisfactory to the City and at no cost to the City. In this regard, the applicant will provide detailed landscape plans to the satisfaction of the City for Vista Blocks, prior to site plan approval.
- x) Prior to site plan approval, the owner shall agree that pathway blocks, as per the approved block plan, will be developed as a pathway and will contain a lighted walkway and landscaping and shall be gratuitously conveyed to the City, in a condition satisfactory to the City and at no cost to the City. In this regard, the applicant will provide detailed landscape plans to the satisfaction of the City for Pathway Blocks, prior to site plan approval prior to site plan approval.
- y) Prior to site plan approval, the owner will make satisfactory arrangements with the City for the provision of street trees along all internal streets within the subject plan, and along immediately abutting boulevards of adjacent streets.
- z) Prior to site plan approval, the owner shall erect and maintain signs in the following locations and in the following manner to the satisfaction of the Community Design, Parks Planning and Development Division:
 - i. on the Woodlot Block, indicating that this block shall be preserved as a woodlot and will be left in a naturalized state and will have minimal maintenance such as the periodic removal of paper and debris. The signage shall also advise that for more information, the City of Brampton Community Design, Parks Planning and Development Division can be contacted at (905) 874-2336.
 - ii. on both SWMP Blocks, indicating that these blocks shall be developed as a stormwater management ponds and will be left in a naturalized state and will have minimal maintenance such as the periodic removal of paper and debris. The signage shall also advise that for more information, the City of Brampton Community Design, Parks Planning and Development Division can be contacted at (905) 874-2336.

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- iii. on the Vista Blocks, indicating that these blocks shall be developed as vistas and may contain lighting, landscaping, passive use areas, and furniture. The signage shall also advise that residents close to Vista Blocks may be disturbed by noise and lighting from the vista. For information, the City of Brampton Community Design, Parks Planning and Development Division can be contacted at (905) 874-2336.
 - iv. on the Pathway Blocks, indicating that these blocks shall be developed as pathway and will contain a lighted walkway and landscaping. The signage shall also advise that residents close to Pathway Blocks may be disturbed by noise and lighting from the pathway. For information, the City of Brampton Community Design, Parks Planning and Development Division can be contacted at (905) 874-2336.
17. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

- PDD065-2009
- 1. That the report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated March 9, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Application to Amend the Zoning By-law – Greg Dell & Associates – Kiran Vir Dhanoa and Prabhjot Singh Dhanoa – 8212 Chinguacousy Road – Northwest corner of Charolais Boulevard and Chinguacousy Road – Ward 6** (File C03W02.004) be received; and,
 - 2. That the application to amend the Zoning By-law be approved and that staff be directed to prepare the appropriate implementation documents for consideration of Council, subject to the following:
 - 2.1 The subject site be rezoned from “Agricultural (A)” to “Commercial One (C1) – Special Section” in accordance with the following:

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- a. The lands designated Commercial One – Special Section shall only be used for the following purposes:
- (1) a retail establishment having no outside storage
 - (2) a grocery store
 - (3) a service shop
 - (4) a personal service shop
 - (5) a bank, trust company, or finance company
 - (6) an office
 - (7) a dry cleaning and laundry distribution station
 - (8) a laundromat
 - (9) a parking lot
 - (10) a dining restaurant, a convenience restaurant, a convenience restaurant
 - (11) an animal hospital
 - (12) a day nursery
 - (13) a religious institution
 - (14) a library
 - (15) a group home type 2
 - (16) purposes accessory to other permitted purposes
- b. shall be subject to the following requirements and restrictions:
- (1) Minimum exterior side yard width: 3.2m
 - (2) Minimum rear yard width: 3.2m
 - (3) Minimum Parking Spaces: 94
 - (4) Minimum Landscape Open Space:
 - (i) a 3.0m wide landscaped open space area shall be provided abutting Charolais Boulevard, except at approved access locations.
 - (ii) a 6.0m wide landscaped open space shall be provided abutting Chinguacousy Road, except at approved access locations.
 - (5) All garbage and refuse storage, including any containers for the storage of recyclable materials shall be enclosed and screened

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- (6) outside storage of goods and materials shall not be permitted.
- 2.2 Prior to the enactment of the by-law, the Traffic Impact and Parking Study shall be approved, to the satisfaction of Engineering and Development Services.
- 2.3 Prior to the enactment of the zoning by-law, confirmation shall be received from the Trustee that the owner/applicant has signed the Altone/Greccap Cost Sharing Agreement if required.
- 2.4 Prior to the enactment of the zoning by-law the applicant shall execute a rezoning agreement to the satisfaction of the City which shall include the following:
 - a) Prior to site plan approval, a Functional Servicing Report shall be approved, to the satisfaction of Engineering and Development Services and the Credit Valley Conservation Authority.
 - b) Prior to site plan approval, the Urban Design Brief shall be approved to the satisfaction of the Director of Community Design, Parks, Planning and Development. Given the prominent location of the buildings, upgraded elevations shall be provided in all four sides; with high quality materials such as brick and stone precast to complement the adjacent residential area. Stucco shall be kept to a minimum in prominent locations. The Design Brief shall address all site plan design issues including but not limited to, location of buildings, parking and vehicular access arrangements, location of loading areas, pedestrian connections, landscaping, and potential location of an outdoor play area for the day care use. The applicant shall agree to implement the approved Design Brief.
 - c) The applicant shall agree to provide an entry feature wall at the northwest corner of Chinguacousy Road and Charolais Boulevard.

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- d) The applicant/owner shall not object to the future development of the adjacent property to the north for commercial purposes, and shall agree to provide mutual vehicular and pedestrian internal access.
- e) The applicant shall agree that the proposed vehicular access from Chinguacousy Road is temporary, and will be relocated when the adjacent property to the north is developed with commercial uses.
- f) A requirement for a privacy fence to be provided along the western property line abutting the Peel District School Board property.
- g) A requirement for a noise mitigation fence to be provided along the northern property line abutting the residential property.
- h) The requirement for a vegetation assessment on the property to be prepared and approved, and that such assessment identify opportunities to retain groupings or individual specimen trees.
- i) The requirement that transit related infrastructure improvements such as shelters and concrete bus stop pads shall be provided.
- j) The requirement to complete a Phase 1 Environmental Site Assessment (and Phase 2 Environmental Site Assessment if required) and to submit confirmation of filing of the Record of Site Condition to the satisfaction of the Chief Building Official.
- k) That the owner shall agree to the gratuitous conveyance to the City of a 15 x 15 metre daylight triangle at the northwest corner of Chinguacousy Road and Charolais Boulevard.
- l) That the applicant shall make satisfactory arrangements with the Region of Peel to provide on-site waste collection through a private hauler.

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- m) That the applicant shall grant easements, as may be required, to the appropriate authorities.
 - n) That the applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City policy.
3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

Carried

- PDD066-2009
- 1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated March 23, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re:
Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – 7900 Airport Road Developments - 7900 Airport Road - West side of Airport Road, South of Steeles Avenue East – Ward 8 (File T06E15.009) be received; and
 - 2. That the subject application be approved and staff be directed to prepare the appropriate Official Plan and Zoning Amendments, and industrial draft plan of subdivision documents to incorporate the additional tableland parcel into the already approved '7900 Airport Road' (T06E15.009) development; and
 - 3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

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- PDD067-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 19, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Application for a Permit to Demolish a Residential Property – 9504 Clarkway Drive – Ward 10** (File G33 LA) be received; and
 2. That the application for a permit to demolish the properties located at 9504 Clarkway Drive be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD068-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 19, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Application for a Permit to Demolish a Residential Property – 7905 Mayfield Road – Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the properties located at 7905 Mayfield Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD069-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated March 4, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Subdivision Assumption – Homestead Plan J Subdivision - Registered Plan 43M-1577 – South east corner of Chinguacousy Road and Williams Parkway - Ward 5** (File C02W10.011) be received; and

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2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

PDD070-2009

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 26, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Subdivision Assumption – Gregory Subdivision - Registered Plan 43M-1517 – South east corner of Airport Road and Braydon Boulevard - Ward 10** (File C07E12.005) be received; and
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

PDD071-2009

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 26, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Subdivision Assumption – Eldorado Phases 3A, 3B, 3C, and 3D Subdivisions - Registered Plans 43M-1542, 43M-1580, 43M-1581 and 43M-1582 – North west corner of Ebenezer Road and Highway #50 - Ward 10** (File C10E06.001) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

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- PDD072-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 26, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re:
Subdivision Assumption – Mattamy Vales East

Subdivision - Registered Plan 43M-1573 – West side of Goreway Drive between Castlemore Road and Countryside Drive - Ward 10 (File C07E13.003).
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

- PDD073-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 24, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re:
Subdivision Assumption – Koretz Estates Phase II
Subdivision - Registered Plan 43M-1348 – South west corner of Bovaird Drive and Hurontario Street - Ward 5 (File C01W10.003) be received; and
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

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- PDD074-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 17, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Subdivision Assumption – Highspring Estates Subdivision Phase I - Registered Plan 43M-1622 – South east corner of Castlemore Road and Goreway Drive - Ward 10 (File C08E10.002)** be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

- PDD075-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 17, 2009, to the Planning, Design and Development Committee Meeting of March 23, 2009, re: **Subdivision Assumption – Dokkum Crescent Subdivision - Registered Plan 43M-1692 – South east corner of Hurontario Street and Mayfield Road - Ward 2 (File C08E10.002)** be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

- PDD076-2009
- That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 23, 2009 (File P45GE) be received.

Carried

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PDD077-2009 That Planning, Design and Development Committee proceed into Closed Session in order to address matters pertaining to:

- S 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter.
- S 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Ontario Municipal Board matter.

Carried

PDD078-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, April 6, 2009 at 7:00 p.m. or at the call of the Chair.

Carried

K. Unfinished Items

L. Correspondence

- L 1. Letter from Thomson Rogers, dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6**, be received (File C04W08.004).

Dealt with under Resolution C073-2009

- L 2. Letter from Davies Howe Partners dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6**, be received (File C04W08.004).

Dealt with under Resolution C073-2009

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- L 3. Letter from B. Haines, Chairperson for Greenvisions, Citizens for Brampton Conservation Inc. dated March 25, 2009, to the Council Meeting of March 25, 2009, re: **Request for Municipal Funding for Ontario Municipal Board Matter – Greenvisions, Citizens for Brampton Conservation Inc.** (File M00-Grants), be received.

Dealt with under Resolution C069-2009

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1. Contract No. 2009-024 – **Road Resurfacing Contract for various locations throughout the City of Brampton** (File F81).

Dealt with under Consent Resolution C068-2009

R. Public Question Period - nil

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

C075-2009 Moved by City Councillor Hutton
Moved by Regional Councillor Moore

That By-laws 87-2009 to 106-2009, before Council at its Regular Meeting of March 25, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 87-2009 To designate the property at the southeast corner of Conservation Drive and Hurontario Street (Zion Cemetery) as being of cultural heritage value or interest – Ward 2 (Recommendation PDD081-2008 – April 7, 2008)
- 88-2009 To establish certain lands as part of the public highway system for the City of Brampton (Chinguacousy Road) – Ward 6 (File L15)
- 89-2009 To establish certain lands as part of the public highway system for the City of Brampton (Braydon Boulevard) – Ward 10 (File SP05-027)
- 90-2009 To accept and assume works in Registered Plan 43M-1439 and 43M-1472 – Guglietti Brothers Investments Limited (Phase 1 and 2) – East side of Chinguacousy Road, North of Bovaird Drive, South of Wanless Drive – Ward 6 (File P13)
(See Report I 5-1)
- 91-2009 To accept and assume works in Registered Plans 43M-1529, 43M-1559 and 43M-1585 – Whispering Willow Land Development Inc. (Phase 2, 3 and 4) – East of Bramalea Road, South of Sandalwood Parkway East, North of Castlemore Road – Ward 9 (File P13)
(See Report I 5-2)
- 92-2009 To accept and assume works in Reference Plan 43R-21740 – Adesa Auto Auction – Southwest corner of Queen Street East and Goreway Drive – Ward 10 (File P13)
(See Report I 5-3)
- 93-2009 To accept and assume works in Registered Plans 43M-1378 and 43M-1425 – 1281216 Ontario Inc. (Intracorp Developments Inc.) – Phases 1 and 2 – South of Countryside Drive, North of Castlemore Road, between Airport Road and Goreway Drive – Ward 10 (File P13)
(See Report I 5-4)
- 94-2009 To accept and assume works in Registered Plan 43M-1546 – Rock Valley Developments Limited – Northeast corner of Airport Road and Bovaird Drive – Ward 10 (File P13)
(See Report I 5-5)

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- 95-2009 To deem part of Albert Street Road Allowance on Plan TOR-11 being parts 1 and 2 on Plan 43R32524 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act – Churchville – Ward 6 (File L14.Chan)
(See Report I 5-6)
- 96-2009 To authorize the expropriation of certain lands for the purpose of widening Castlemore Road – Ward 10 (File A-03-1100)
(See Report I 5-7)
- 97-2009 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Ron and Monica Baldesarra – North end of Stephanie Avenue adjacent to the northeast portion of the Village of Churchville – Ward 6 (File T03W15.010)
(See Report I 8-1)
- 98-2009 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Criterion Development Corporation – Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) South of Castlemore Road with frontage on both The Gore Road and Clarkway Drive – Ward 10 (File C10E09.005)
(See Report I 8-2)
- 99-2009 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – 1329343 Ontario Limited – Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – East side of Clarkway Drive, north of Cottrelle Boulevard – Ward 10 (File C11E08.004)
(See Report I 8-3)
- 100-2009 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Mattamy Homes – Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South side of Castlemore Road, east of The Gore Road – Ward 10 (C10E10.014)
(See Report I 8-4)

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- 101-2009 To amend the Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Helena Beach Homes Inc. - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South and east of Castlemore Road and The Gore Road intersection – Ward 10 (File C10E10.009)
(See Report I 8-5)
- 102-2009 To amend Zoning By-law 270-2004, as amended – Williams Stewart – Tonlu Holdings - Bram East Sub Area 1 Block Plan (The Neighbourhoods of Castlemore Crossing) – South of Castlemore Road between The Gore Road and Clarkway Drive – Ward 10 (File C10E09.002)
(See Report I 8-6)
- 103-2009 To amend Zoning By-law 270-2004, as amended - General Zoning Exemption By-law for Residential Zones in the Bram East Sub Area 1 Block Plan – Ward 10 (File C10E10.014, C10E10.009, C10E10.008, C10E09.005, C10E09.002, C10E08.14, C10E08.11, C10E08.013, C10E08.015, C10E08.012, C10E08.008, C11E08.004, C10E09.006)
(See Report I 8-7)
- 104-2009 To amend By-law 319-2008, as amended – To Appoint Officers to Enforce Parking on Private Property.
- 105-2009 To prevent the application of part lot control to part of Registered Plan 43M-1630, North Castlemore Development Inc. (Part of East Half Lot 17, Concession 7 N.D.) – Ward 10 (File PLC09-004)
- 106-2009 To authorize certain complaints to the Assessment Review Board (File F06-09)
(See Report I 6-4)

Carried

T. Closed Session

The following motion was considered:

- C076-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – March 11, 2009
- T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board - property sale matter
- T 5. Labour relations or employee negotiations - labour relations matter
- T 6. Minutes - Closed Session – Planning, Design and Development - March 23, 2009

Carried

The following resolution was passed pursuant to Item T2:

C077-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That a By-Law be presented to Council to authorize the Mayor and Clerk to execute an agreement made pursuant to section 30 of the *Expropriations Act* and all other documents as may be necessary to effect the purchase of the property known as 8938 Chinguacousy Road from Manual Faria and Maria Faria, at a purchase price of \$1,000,000.00, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

Carried

(See By-law 107-2009)

The following resolution was passed pursuant to Item T4:

C078-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

- 1) That a By-law be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale for the sale of the properties known municipally as 9388, 9392, 9408 and 9418 Chinguacousy Road, described as Part of Lots 7 and 8 Concession 3, W.H.S., and designated as Parts 2, 3, 5 and 6 on Plan 43R-30706 and Parts 8, 10, 11 and 12 on Plan 43R-30708, to Kashmir Singh, Parmjit K. Singh and Rajdeep Singh, at the offered price and on terms and conditions acceptable to the Commissioner of Buildings and Property Management and in a form of agreement acceptable to the City Solicitor; and

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- 2) That the net revenue generated by the sale be deposited into Development Charge (DC) Reserve Funds – Roads.

Carried

(See By-law 108-2009)

U. Confirming By-law

C079-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That the following By-laws before Council at its Regular Meeting of March 25, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

107-2009 To authorize the Mayor and Clerk to execute an agreement made pursuant to section 30 of the *Expropriations Act* and all other documents as may be necessary to effect the purchase of the property known as 8938 Chinguacousy Road from Manual Faria and Maria Faria, at a purchase price of \$1,000,000.00, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

108-2009 To authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale for the sale of the properties known municipally as 9388, 9392, 9408 and 9418 Chinguacousy Road, described as Part of Lots 7 and 8 Concession 3, W.H.S., and designated as Parts 2, 3, 5 and 6 on Plan 43R-30706 and Parts 8, 10, 11 and 12 on Plan 43R-30708, to Kashmir Singh, Parmjit K. Singh and Rajdeep Singh, at the offered price and on terms and conditions acceptable to the Commissioner of Buildings and Property Management and in a form of agreement acceptable to the City Solicitor

109-2009 To confirm the proceedings of the Regular Council Meeting held on March 25, 2009

Carried

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V. Adjournment

C080-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, April 8,
2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

APRIL 8, 2009

Members Present:

The following were present at 1:00 p.m.:

Mayor Susan Fennell (1:03 p.m.)

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Mr. J. Corbett, Acting City Manager and Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. K. Stolch, Acting Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. McDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m., recessed at 2:04 p.m., reconvened at 2:05 p.m. and adjourned at 2:08 p.m.

A. Approval of the Agenda

C082-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of April 8, 2009, be approved, as amended, as follows:

To Add:

Delegation G 2. David Spencer, from David Spencer, Baker, Schneider Ruggiero, on behalf of Royal West Developments Inc. re **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C04W08.004).

(See Item G 1 and K 1)

L 2. Letter from Thomson Rogers, dated April 8, 2009, to the Council Meeting of April 8, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C04W08.004).

(See Item G 1 and K 1)

By-law 114-2009 To amend By-law 319-2008 to appoint Officers to enforce parking on private property.

Announcements

E 2. Brampton Battalion

E 3. Brampton Canadettes Tournament

E 4. Postal Worker's Canadian Curling Championship

Carried

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B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – March 25, 2009

C083-2009 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of March 25, 2009, to the Council Meeting of April 8, 2009, be approved as printed and circulated.

Carried

D. Consent

Items I 5-1, I 6-3, and J 5 were removed from Consent.

C084-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 2-1 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 8, 2009, to the Council Meeting of April 8, 2009, re: **Ontario Coaches Week – April 18 – 26, 2009** (File G25), be received; and

2. That the week of April 18 –26, 2009 be proclaimed as Coaches Week.

1 2-2 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 8, 2009, to the Council Meeting of April 8, 2009, re: **Canadian Oncology Nursing Day – April 7, 2009** (G25), be received; and

2. That Tuesday, April 7, 2009, be proclaimed Canadian Oncology Nursing Day.

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- I 2-3 1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated April 1, 2009, to the Council Meeting of April 8, 2009, re: **Korean Government Overseas Interchange (Research) Fellowship Program** (File M00-Korea), be received; and
2. That staff of the City of Brampton Finance Department be authorized to participate in the Korean Government Overseas Interchange (Research) Fellowship Program, by hosting Mr. Janghoi Kim for a period not to exceed 18 months, and subject to the provision of a formal Agreement; and
3. That the Mayor and Clerk be authorized to enter into any agreement(s) that may be necessary guiding the relationship between the Korean government and the Corporation of the City of Brampton regarding the Korean Government Overseas Interchange (Research) Fellowship Program, to the satisfaction of the Commissioner of Finance, Commissioner of Economic Development and Communications, in a form satisfactory to the City Solicitor; and
4. That the Republic of Korea Government be required to obtain the necessary immigration, customs and security documentation, as required, from the Canadian government as a condition of the City of Brampton's participation in the Fellowship Program.
- I 5-2 That the report from Wendi Hunter, Manager of Administrative Services and Elections, Corporate Services, dated March 23, 2009, to the Council Meeting of April 8, 2009 re **Vital Statistics Services and Changes to Newborn Registration Service**, be received.
- I 6-1 1. That the report from D. McFarlane, Director of Revenue, Finance Department dated March 18, 2009 to the City Council Meeting of April 8, 2009, regarding Land Tax Apportionments (F12-09) be received; and
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the report from D. McFarlane, Director of Revenue, Finance Department dated March 18, 2009 to the City Council Meeting of April 8, 2009 regarding Land Tax Apportionments be apportioned in proportion to their relative value as indicated in Schedule A, for each year indicated in Schedule A.

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I 6-2 That the report from R. Parzei, Senior Manager, Investments, Insurance and Risk Management, Finance Department, dated March 16, 2009, to the City Council Meeting of April 8, 2009 re: **“2009 Insurance Premiums and Risk Management Services”** (File F17-09) (RML #2008-049) be received.

- I 7-1 1. That the report from Bill Hedger, Sr. Real Estate Coordinator, Realty Services, dated March 25, 2009, to the Council Meeting of April 8, 2009, re: **Expropriation of Certain Lands for Brampton Transit Terminal Upgrade – Shoppers World – Northwest Corner of Main Street and Steels Avenue - Ward 4** (File AG-08-200) be received; and
2. That a by-law be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate those property interests required in connection with the Shoppers World Transit Terminal Upgrade, as described in Schedule A to the report from Bill Hedger, Sr. Real Estate Coordinator, Realty Services, dated March 25, 2009, to the Council Meeting of April 8, 2009, re: **Expropriation of Certain Lands for Brampton Transit Terminal Upgrade – Shoppers World – Northwest Corner of Main Street and Steels Avenue - Ward 4**; and
3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26.

J 1. That the Minutes of the Brampton Clean City Committee of February 25, 2009, to the Council Meeting of April 8, 2009, including Recommendations BCC001-2009 to BCC009-2009, be approved, as printed and circulated:

BCC001-2009 That the agenda for the Brampton Clean City Committee Meeting of February 25, 2009 be approved, as amended as follows:

To Add:

Item H 1. Shannon Denny, Member, re: **Update on Corporate Clean-up**

Item J 1. Correspondence from The Salvation Army dated December 18, 2008, submitted by Doug Whillans, Chair, re: **Letter of Appreciation for Food Donation from Brampton Clean City Committee.**

Carried

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BCC002-2009 That the **Minutes of the Brampton Clean City Committee Meeting of November 28, 2008** to the Brampton Clean City Committee Meeting of February 25, 2009, be received.

Carried

BCC003-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated January 12, 2009, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Green Educational Program Update** (File G 25) be received; and,

That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated February 10, 2009, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Green Educational Program Update** (File G25) be received.

Carried

BCC004-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated February 10, 2009, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Adopt-A-Park Program Update** (File G25) be received; and,

That the draft copy of the new adopt-a-park program circulated to the Brampton Clean City Committee Meeting of February 25, 2009 be received.

Carried

BCC005-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated January 12, 2009, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Spring Clean Up 2009 Update** (File G25) be received; and

That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated February 10, 2009, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Spring Clean Up 2009 Update** (File G25) be received; and

Carried

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BCC006-2009 That the memo from Andrew Stangherlin, Recreation Coordinator/ Environmental Stewardship, Community Services, dated January 12, 2009, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Update on Activities of Brampton Clean City Youth Ambassadors** be received; and,

That the memo from Andrew Stangherlin, Recreation Coordinator/ Environmental Stewardship, Community Services, dated February 10, 2009, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Update on Activities of Brampton Clean City Youth Ambassadors** be received.

Carried

BCC007-2009 That the correspondence from The Salvation Army, dated December 18, 2008, submitted by Doug Whillans, Chair, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Letter of Appreciation for Food Donation from Brampton Clean City Committee** be received.

Carried

BCC008-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated January 12, 2009, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Brampton Clean City Events and Activities** be received.

That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated February 10, 2009, to the Brampton Clean City Committee Meeting of February 25, 2009, re: **Brampton Clean City Events and Activities** be received.

Carried

BCC009-2009 That the Brampton Clean City Committee do now adjourn to meet again on March 25, 2009 at 7:00 p.m., or at the call of the Chair.

Carried

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- J 2. That the Minutes of the Brampton Safety Council of March 5, 2009, to the Council Meeting of April 8, 2009, including Recommendations SC030-2009 to SC047-2009, be approved, as printed and circulated:

SC030-2009 That the agenda for the Brampton Safety Council Meeting of March 5, 2009 be approved as amended as follows:

To add:

- D 1. Delegation – Ms. Angela Abbas, Chair, Burnt Elm Public School Parent Association, re: **Request for Site Inspection – Student Pedestrian/Traffic Safety Concerns and Request for Crossing Guards at the Intersections of Burnt Elm Drive/Van Scott Drive, Van Kirk Drive/Van Scott Drive and Wanless Drive/Van Kirk Drive – Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA);
- E 1. Minutes – Peel Safe and Active Routes to School Committee – **January 22, 2009** (File G25SA);
- I 5. Update from Mr. Lionel Walsh, Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, re: **School Patrol Enforcement Statistics – December 2008 to February 2009** (File G25SA);
- I 6. Discussion at the request of Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, re: **Request for Site Inspection – Student Pedestrian/Traffic Safety Concerns – St. Lucy Catholic School – 25 Kanata Road – Ward 6** (File G25SA); and,
- K 3. **Follow-up Site Inspection – St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2** (File G25SA).

Carried

- SC031-2009 That the **Minutes of the Brampton Safety Council Meeting of February 5, 2009**, to the Brampton Safety Council Meeting of March 5, 2009, be received.

Carried

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- SC032-2009
1. That the delegation of Ms. Angela Abbas, Chair, Burnt Elm Public School Parent Association, to the Brampton Safety Council Meeting of March 5, 2009, re: **Request for Site Inspection – Student Pedestrian/Traffic Safety Concerns and Request for Crossing Guards at the Intersections of Burnt Elm Drive/Van Scott Drive, Van Kirk Drive/Van Scott Drive and Wanless Drive/Van Kirk Drive – Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA) be received; and,
 2. That the Brampton Safety Council acknowledges that a Crossing Guard is to be posted at the intersection of Wanless Drive and Van Kirk Drive once the temporary bussing of students has been discontinued, anticipated for September 2009; and,
 3. That a site inspection be undertaken to review pedestrian/vehicular activity at the following intersections:
 - Burnt Elm Drive and Van Scott Drive; and,
 - Van Kirk Drive and Van Scott Drive

Carried

SC033-2009 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of January 22, 2009** (File G25SA), to the Brampton Safety Council Meeting of March 5, 2009, be received.

Carried

- SC034-2009
1. That the e-mail correspondence from Ms. Kathey Konigen, Principal, Lougheed Middle Public School, dated January 30, 2009, to the Brampton Safety Council Meeting of March 5, 2009, re: **Student Pedestrian/Traffic Safety Concerns – Lougheed Middle Public School – 275 Father Tobin Road – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken at the subject school location once nearby Carberry Public School, 526 Fernforest Drive, has opened, anticipated for September 2009.

Carried

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- SC035-2009
1. That the following e-mail correspondence, to the Brampton Safety Council Meeting of March 5, 2009, re: **Parking Restrictions – St. Cecilia Catholic School – 10 Brickyard Way – Ward 1** (File G25SA) be received:
 1. From Mr. Ron Thomson, Brampton Resident, to Mayor Susan Fennell, dated February 10, 2009, and the Mayor's response dated February 10, 2009
 2. From Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 19, 2009; and,
 2. That the efforts of staff from Enforcement and By-law Services, Corporate Services, and Traffic Engineering Services, Works and Transportation, in resolving this matter be acknowledged; and,
 3. That it is acknowledged that no further action is required by the Brampton Safety Council with respect to this matter at this time.

Carried

- SC036-2009
1. That the e-mail correspondence from Ms. Sonia Rotino, Principal, St. Jean Brebeuf Catholic School, dated February 10, 2009, to the Brampton Safety Council Meeting of March 5, 2009, re: **Student Pedestrian / Traffic Safety Concerns – St. Jean Brebeuf Catholic School – 63 Glenforest Road – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

Carried

- SC037-2009
1. That the following correspondence, to the Brampton Safety Council Meeting of March 5, 2009, re: **Request for Brampton Safety Council Assessment of Potential Integrated Bussed Schools** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of April 2, 2009:
 1. From Mr. Tom Howe, Manager, Student Transportation of Peel Region, dated February 18, 2009
 2. From Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation; and,

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2. That Mr. Tom Howe, Manager, Student Transportation of Peel Region, be requested to attend the April 2, 2009 meeting to provide more information on this matter.

Carried

SC038-2009 That, further to discussions at the Brampton Safety Council Meeting of March 5, 2009, re: **Brampton Safety Council “Staying Safe Around Your School” DVD**, staff be requested to carry out the following actions:

- a) The Manager of Traffic Engineering Services, Works and Transportation, include the translation of a one-page brief on the DVD on the priority list for funding in the Department’s 2010 budget submission; and,
- b) Staff of Corporate Communications, Economic Development and Communications, investigate the possibility of having the DVD aired on Rogers Cable Television.

Carried

SC039-2009 Whereas, at its meeting of March 5, 2009, the Brampton Safety Council gave consideration to a request for support of the Brampton Safe City’s Golf Tournament to be held on June 2, 2009; and,

Whereas consideration was given to the Brampton Safety Council’s mandate as it related to support for the subject event, given that the event is social in nature; and,

Whereas consideration was also given to the availability of funding for support of the event, and it was determined that there is no funding in the 2009 budget for this purpose; and,

Therefore Be It Resolved that the Brampton Safety Council cannot provide support for the Brampton Safe City’s Golf Tournament at this time.

Carried

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- SC040-2009
1. That the request from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of March 5, 2009, re: **Request for Site Inspection to Provide Recommendations to Assist with Managing Traffic Flow – Harold M. Brathwaite Secondary Public School – 415 Great Lakes Drive – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

Carried

- SC041-2009
1. That the request from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of March 5, 2009, re: **Request for Site Inspection to Provide Recommendations to Assist with Managing Traffic Flow – Treeline Public School – 145 Treeline Boulevard – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

Carried

- SC042-2009
1. That the request from staff from the Works and Transportation Department, to the Brampton Safety Council Meeting of March 5, 2009, re: **Request for Site Inspection – Student Pedestrian / Traffic Safety Concerns – Good Shepherd Catholic School – 28 Red River Drive – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

Carried

- SC043-2009
- That the update from Mr. Lionel Walsh, Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, to the Brampton Safety Council Meeting of March 5, 2009, re: **School Patrol Enforcement Statistics – December 2008 to February 2009** (File G25SA) be received.

Carried

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- SC044-2009 1. That the request from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, to the Brampton Safety Council Meeting of March 5, 2009, re: **Request for Site Inspection – Student Pedestrian/Traffic Safety Concerns – St. Lucy Catholic School – 25 Kanata Road – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

Carried

- SC045-2009 1. That the site inspection report dated January 27, 2009, to the Brampton Safety Council Meeting of March 5, 2009, re: **Guardian Angels Catholic School – 62 Heatherdale Drive – Ward 6 – Request for Crossing Guard at Grovewood Drive and Brisdale Drive** (File G25SA) be received; and,

2. Whereas during this site inspection, the Brampton Safety Council gave consideration to a request for a Crossing Guard at the intersection of Grovewood Drive and Brisdale Drive; and,

Whereas during the site inspection, Members observed only a few students and parents crossing at the subject intersection;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a Crossing Guard is not warranted for the subject intersection at this time; and,

3. That due to the very cold weather during the subject site inspection, a follow up site inspection be scheduled in May 2009.

Carried

- SC046-2009 1. That the report dated February 9, 2009, to the Brampton Safety Council Meeting of March 5, 2009, re: **St. Joachim Catholic School – 435 Rutherford Road North – Ward 1 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received as amended as follows:

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- In observation #9 to revise the reference to “TransHelp van” to read “Student Transportation accessible van”
 - In recommendation #2 to revise the reference to “Manager of TransHelp, Region of Peel” to read “Manager, Student Transportation of Peel Region”; and,
2. That the Manager, Student Transportation of Peel Region, remind bus operators of the appropriate safety measures to be undertaken (activate lights and stop arm) when loading and discharging students on roadways; and,
 3. That based on observations made during the subject site inspection, it is the position of the Brampton Safety Council that no changes be made to the parking restrictions currently in place at the subject school; and,
 4. That the Manager of Enforcement, Corporate Services, be requested to monitor the subject school location at peak school hours (8:30 a.m. to 9:00 a.m. and 3:30 p.m. to 4:00 p.m.) to ensure that the parking restrictions are being observed; and,
 5. That the Dufferin-Peel Catholic District School Board be requested to give consideration to the installation of “No Left Turn” signage at exit of the Kiss and Ride to help alleviate the back up in this area; and,
 6. That the School Principal be requested to continue to reinforce safety rules with parents/guardians and students, through such means as the school newsletter; and,
 7. That based on observations made during the subject site inspection, it is the position of the Brampton Safety Council that an additional crossing guard is not warranted for the subject school location, and that pedestrians should be crossing with the existing Crossing Guard located at Rutherford Road and Winterfold Drive.

Carried

SC047-2009 That the Brampton Safety Council do now adjourn to meet again on Thursday, April 2, 2009 at 9:30 a.m. or at the call of the Chair.

Carried

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- J 3. That the Minutes of the Accessibility Advisory Committee of March 10, 2009, to the Council Meeting of April 8, 2009, including Recommendations ACC012-2009 to ACC015-2009, be approved, as printed and circulated:

AAC012-2009 That the agenda for the Accessibility Advisory Committee Meeting of March 10, 2009 be approved as amended, as follows:

To add:

- G 3. Discussion at the request of Mr. Roger Evans, Committee Member, re: **Accessible Parking Concerns**

Carried

AAC013-2009 That the Minutes of the Accessibility Advisory Committee Meeting of February 10, 2009, **to the Accessibility Advisory Committee Meeting of March 1, 2009, be received.**

Carried

AAC014-2009 That the discussion item listed on the agenda for the Accessibility Advisory Committee Meeting of March 10, 2009, re: **Accessibility Awards and Recognition Program initiative approved in the 2009 Municipal Accessibility Plan**, be **deferred** for consideration at the Accessibility Advisory Committee Meeting of April 14, 2009.

Carried

AAC015-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, April 14, 2009 at 6:30 p.m. or at the call of the Chair.

Carried

- J 4. That the Minutes of the Business Development Marketing Advisory Team of March 23, 2009, to the Council Meeting of April 8, 2009, including Recommendations BM015-2009 to BM021-2009, be approved, as printed and circulated:

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BM015-2009 That the **agenda for the Business Development and Marketing Advisory Team Meeting of March 23, 2009**, be approved, as printed and circulated.

Carried

BM016-2009 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of February 23, 2009**, to the Business Development and Marketing Advisory Team Meeting of March 23, 2009, be received.

Carried

- BM017-2009 1. That the report from K. Ballinger, Manager – Tourism, Economic Development Division, Economic Development and Communications, dated March 3, 2009, to the Business Development and Marketing Advisory Team Meeting of March 23, 2009, re: **Brampton Tourism Funding Agreement**, be received; and
2. That the Mayor and Clerk be authorized to sign the necessary Grant Agreement (s) with the Ontario Ministry of Tourism, guiding funding for Brampton's Tourism Strategy, to the satisfaction of the City Solicitor.

Carried

BM018-2009 That the report from K. Ballinger, Manager, Tourism, Economic Development Division, Economic Development and Communications, dated March 10, 2009, to the Business Development and Marketing Advisory Team Meeting of March 23, 2009, re: **A Review of 'Discovering Ontario: a report on the future of tourism'**, be received.

Carried

BM019-2009 That the report from J. Baines, Manager, Business Information and Policy, Economic Development and Communications, dated March 23, 2009, to the Business Development and Marketing Advisory Team Meeting of March 23, 2009, re: **Discussion Paper – Succeeding in a Knowledge-Based Economy: Assessing Opportunities for Brampton's Workforce Development Program**, be received.

Carried

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- BM020-2009 1. That, the report from the Commissioner of Economic Development and Communications, dated March 23, 2009, to the Business Development and Marketing Advisory Team Meeting of March 23, 2009, re: **“Credit Valley Explorer Excursion Train”** be received; and
2. That, the Town of Orangeville and the Highland Railway Group (HRG) be requested to provide the City of Brampton with:
- (a) a letter of intent and endorsement related to jointly (i.e., City of Brampton and Town of Orangeville-HRG) exploring the feasibility of originating the Credit Valley Excursion Train tour in Downtown Brampton, including an analysis of lands currently owned by the Town of Orangeville;
 - (b) including in the above letter a statement from the Town of the proposed or intended business relationship after the closure of the sale agreement in 2010 between the Town of Orangeville and HRG, regarding the ownership and operations of the Credit Valley Excursion Train tour;
 - (c) including in the above, an estimate of the projected freight movements between Snelgrove and Streetsville over the 2010-2015 timeframe (measured as single movements per day); and
 - (d) The Town of Orangeville and HRG indicate to the City of Brampton their plans for reconstructing the rail line between the Town of Orangeville and the Town of Owen Sound; and
3. That, upon receiving the letter requested in Recommendation 2(a) above, City Economic Development and Communications, Planning, Design and Development, and Works and Transportation staff, with the staff of the BDDC, be authorized to enter into discussions with HRG representatives and/or Town officials regarding the creation of a Terms of Reference for studying the feasibility of a tour train originating, including a turn-around and station location, in Downtown Brampton; and
4. That, City Staff present these Terms of Reference, including any financial impacts, to the City of Brampton Committee of Council for consideration of next steps and approval.

Carried

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BM021-2009 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, April 20, 2009, at 12:00 noon or at the call of the Chair.

Carried

- L 1. That the correspondence from R. Brown, Council and Committee Services Coordinator, Town of Halton Hills, dated March 12, 2009, to the Council Meeting of April 8, 2009, re: **Resolution No. 2009-0041 Regarding Hospital Growth, Population Needs Based Funding, and a Healthcare Growth Plan to Complement Places to Grow** (File G75MU), be received.

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Receipt of an award from the GFOA (Government Finance Officers Association) for 2007 Annual Financial Report.**

Finance Commissioner Mo Lewis advised that staff is very proud and gratified to receive this international recognition from their peers. Mr. Lewis introduced Shirley Gannon, Manager, Accounting, Finance Department, who introduced members of the team who were responsible for the preparation and design of this document.

- E 2. Announcement – **Brampton Battalion**

Regional Councillor Gibson advised that on Thursday, April 9, 2009, at the Powerade Centre the Brampton Battalion will be playing the 5th game of a series which is currently tied 2 games each against the Mississauga IceDogs. Councillor Gibson encouraged Bramptonians to attend the game and support their team.

Mayor Fennell added her encouragement pointing out that Mississauga Mayor Hazel McCallion had issued a challenge that the Mayor of the losing team would wear the winning team's jersey to open the following Council meeting.

- E 3. Announcement – **Brampton Canadettes**

Mayor Fennell advised that the largest female hockey tournament is being hosted by the Brampton Canadettes during Easter weekend. Over 400 teams, totaling approximately 8,000 players, from across North America and as far as away as England and Scotland, will be participating in this event.

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E 4 Announcement – Postal Workers’ National Curling Championships

City Councillor Hames announced that the Canadian postal workers are holding their national curling championship at the Chinguacousy Curling Club, during the week ending Saturday, April 11, 2009. Teams from across the country will be participating in this 43rd annual event and \$3,000 from the tournament proceeds will be contributed to the Wellspring Chinguacousy Foundation Cancer Support Centre.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – Ontario Coaches Week – April 18 – 26, 2009

(See Report Item I 2-1)

Jessica Taggio, Manager, Marketing and Communications, Coaches Association of Ontario, was present to receive the proclamation.

F 2. Proclamation – Canadian Oncology Nursing Day – April 7, 2009

(See Report Item I 2-2)

Suzanne Lewis, Resource Nurse, was present to receive the proclamation.

G. Delegations

G 1. Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6 (File C04W08.004).

1. Anne McCauley, Planning Consultant, on behalf of Bluegrass Valley Properties Ltd.

Ms. McCauley referred to the letter from Stephen J. D’Agostino, of Thomson Rogers, solicitors for Bluegrass Valley Properties Ltd., advising that he is involved in an Ontario Municipal Board hearing and unable to attend the Council meeting. On behalf of Bluegrass Valley Properties, Ms. McCauley requested a two week deferral of the matter to allow Mr. D’Agostino an opportunity to attend the next Council meeting.

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2. David Spencer, of BSR (Baker Schneider Ruggiero), solicitors for Royalwest Development Inc.

Mr. Spencer advised that he has attempted to discuss this issue with Bluegrass representatives since the Council meeting of March 25, 2009, when the matter was deferred for two weeks to this meeting. Royalwest has a significant investment in these lands and requires the application to move forward. The issue before Council is the status of the application not the cost sharing agreement between private landowners.

Councillor Palleschi pointed out that he agreed to put forward the motion on March 25, 2009, which was approved by Council at that time, for a two week deferral in order to facilitate discussions between Bluegrass and Royalwest; however, those discussions did not take place. Councillor Palleschi advised that staff has confirmed that the City's interest is not in jeopardy.

Commissioner Corbett confirmed that generally these agreements are signed prior to the enactment of the zoning by-law; however, the negotiations were stalling and there is no technical reason that this application cannot proceed to site plan approval while the landowners attempt to resolve the issue. The Credit Valley Secondary Plan speaks to the City's obligation to continue the process. The application can proceed to zoning by-law and draft plan approval, and the agreement can be resolved prior to site plan approval. If there are outstanding concerns, the zoning by-law can always be appealed.

The following motion was considered:

C089-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That in regard to Council's decision, Resolution C071-2009, at its March 25, 2009, meeting, re **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – North of Queen Street, east of Mississauga Road - Ward 6**, the following additional condition be approved:

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“That prior to site plan approval the applicant make appropriate arrangements to provide access to shared infrastructure required by external landowners, which may include signing the Blocks 1&3 Cost Sharing Agreement or other agreement(s), to the satisfaction of the Commissioner of Planning, Design and Development.”

Carried

(See Unfinished Items K 1, Correspondence L 2)

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 8, 2009, to the Council Meeting of April 8, 2009, re: **Ontario Coaches Week – April 18 – 26, 2009** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C084-2009

- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 8, 2009, to the Council Meeting of April 8, 2009, re: **Canadian Oncology Nursing Day – April 7, 2009** (G25).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C084-2009

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- * I 2-3. Report from D. Cutajar, Commissioner, Economic Development and Communications, dated April 1, 2009, to the Council Meeting of April 8, 2009, re: **Korean Government Overseas Interchange (Research) Fellowship Program** (File M00-Korea).

Dealt with under Consent Resolution C084-2009

I 3. City Manager's Office

I 4. Community Services

I 5. Corporate Services

- I 5-1. Report from M. Khazanov, Legal Counsel, Corporate Services, dated January 28, 2009, to the Council Meeting of April 8, 2009, re: **Expropriation of Certain Lands for Road Widening Purposes – McVean Drive – between Queen Street East and Castlemore Road - Ward 10** (File L.15MCVE).

In response to a question from Councillor Callahan, Commissioner Julian advised that the total cost of these expropriations are not know at this time, but will be provided when the actual transactions come before Council for approval.

The following motion was considered:

C085-2009 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

1. That the report from Maria Khazanov, Legal Counsel, Corporate Services Department, dated April 8, 2009, to the Council Meeting of April 8, 2009, re: **Expropriation of certain lands for the purpose of widening of McVean Drive**, be received; and
2. That a by-law be passed to approve the expropriation of the property listed in Schedule "A" attached to the report from Maria Khazanov, Legal Counsel, Corporate Services Department, dated April 8, 2009, to the Council Meeting of April 8, 2009, re: **Expropriation of certain lands for the purpose of widening of McVean Drive**.

Carried

(See By-law 110-2009)

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- * I 5-2. Report from W. Hunter, Manager of Administrative Services and Elections, dated March 23, 2009, to the Council Meeting of April 8, 2009, re: **Vital Statistics Services and Changes to Newborn Registration Service** (File G95).

Dealt with under Consent Resolution C084-2009

I 6. Finance

- * I 6-1. Report from D. McFarlane, Director of Revenue, Finance Department, dated March 18, 2009, to the Council Meeting of April 8, 2009, re: **Land Tax Apportionments** (File F13-09).

Dealt with under Consent Resolution C084-2009

- * I 6-2. Report from R. Parzei, Senior Manager, Investments, Insurance and Risk Management, Finance Department, dated March 16, 2009, to the Council Meeting of April 8, 2009, re: **2009 Insurance Premiums and Risk Management Services** (File F17-09) (RML #2008-049).

Dealt with under Consent Resolution C084-2009

- I 6-3. Report from R. Parzei, Senior Manager, Investments, Insurance and Risk Management, Finance Department, dated March 16, 2009, to the Council Meeting of April 8, 2009, re: **2008 Cash Management – Investment Report** (File F16-09).

In response to a question from Councillor Callahan, Commissioner Lewis advised that the economic impact on the City's investments will be detailed in the quarterly report to Council.

The following motion was considered:

C086-2009 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the report from R. Parzei, Senior Manager, Investments, Insurance and Risk Management, Finance Department, dated March 16, 2009, to the City Council Meeting of April 8, 2009, re: **2008 Cash Management – Investment Report** (File F16-09) be received.

Carried

I 7. Buildings and Property Management

- * I 7-1. Report from B. Hedger, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated March 25, 2009, to the Council Meeting of April 8, 2009, re: **Commencement of Expropriation of Certain Lands for Brampton Transit Terminal Upgrade – Shoppers World – Northwest Corner of Main Street and Steeles Avenue - Ward 4** (File AG-08-200).

(See By-law 111-2009)

Dealt with under Consent Resolution C084-2009

I 8. Planning, Design and Development

I 9. Works and Transportation

J. Committee Reports

- * J 1. Minutes – **Brampton Clean City Committee** – February 25, 2009

Dealt with under Consent Resolution C084-2009

- * J 2. Minutes – **Brampton Safety Council** – March 5, 2009

Dealt with under Consent Resolution C084-2009

- * J 3. Minutes – **Accessibility Advisory Committee** – March 10, 2009

Dealt with under Consent Resolution C084-2009

- * J 4. Minutes – **Business Development Marketing Advisory Team** – March 23, 2009

Dealt with under Consent Resolution C084-2009

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J 5. Minutes – **Downtown and Queen Street Corridor Advisory Committee**
– March 24, 2009

There was discussion regarding Recommendation DQ017-2009, in regard to the formation of a “Public Art Mural Curatorial Steering Group” to develop draft Mural Review policies and application procedures. It was noted that the mandate of the former Art in Public Places Committee was assumed within the mandate of the current Flower City Strategy Committee. Staff indicated that the respective Committee mandates would be reviewed to clarify roles and responsibilities and ensure appropriate linkages are in place.

C087-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Gibson

That the Minutes of the Downtown and Queen Street Corridor Advisory Committee of March 24, 2009, to the Council Meeting of April 8, 2009, including Recommendations DQ011-2009 to DQ020-2009, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

DQ011-2009 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009 be approved as amended, as follows:

To add:

E 2. Discussion at the request of Regional Councillor J. Sanderson, re:
Provisions of the Sign By-law relating to the Downtown and Queen Street Corridor (File G02).

Carried

DQ012-2009 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of February 17, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009, be received.

Carried

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- DQ013-2009
1. That the presentation by K. Stolch, Director of Engineering and Construction, Works and Transportation, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009, re:
 1. **Region of Peel's 10 Year Capital Program as it relates to Planned, Budgeted and Forecasted Works in the Central Corridor**
 2. **City's Planned, Budgeted and Forecasted Works (road widenings, etc.) in the Central Corridor** be received; and,
 2. That staff be directed to develop a protocol for dealing with Hydro One Brampton with respect to streetlight replacement, at least within the defined boundaries of the Downtown, in an attempt to recreate on the internal residential streets the same look and feel that is present on the main streets (i.e. Main Street and Queen Street West); and,
 3. That staff be directed to liaise with Hydro One Brampton to determine the timelines for replacement of the wooden hydro poles with concrete poles on the internal residential streets in the Main Street South area, and if the project could be delayed pending the identification of capital funding for the integration of decorative streetlighting similar to those used on the main streets in this area.

Carried

- DQ014-2009 That the presentation by A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, and C. Won, iTrans Consulting, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009, re: **Transportation and Transit Master Plan – Downtown Related Results** (File T53MA) be received.

Carried

- DQ015-2009 That the presentation by B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009, re: **Development Permit System** be received.

Carried

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DQ016-2009 That the delegation of Mr. John Cutruzzola, Inzola Construction, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009, re: **Status of Queen Street East Corridor Planning Initiatives** be received.

Carried

- DQ017-2009 1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 17, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009, re: **Public Art Mural Program** (File G25DQ) be received; and,
2. That the implementation of a Phase One Public Art Mural Program for Downtown Brampton as outlined in the subject report be endorsed; and,
3. That a Public Art Mural Curatorial Steering Group be established, composed of the Executive Director or designate of the Brampton Arts Council, the Chair and Vice-Chair of the Downtown and Queen Street Corridor Advisory Committee, the President or designate of the Brampton Downtown Development Corporation, and City staff representing the Economic Development and Communications Department, the Planning, Design and Development Department and the Community Services Department, to develop draft Mural Review policies and application procedures, as well as recommendations for additional members of the group, project management, governance and accountability guidelines for the group; and,
4. That staff be directed to report back to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 21, 2009 with a budget estimate and sources of funding for Phase One of the proposed program.

Carried

DQ018-2009 That, as considered at the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009, staff be directed to incorporate the following information into the report being prepared on signage around Garden Square for consideration at a future meeting of Committee of Council:

- a) Existing provisions of the Sign By-law relating to signage in the Downtown and Queen Street Corridor

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- b) Enforcement issues regarding the Sign By-law and details on non-compliance with the By-law in the Downtown and Queen Street Corridor.

Carried

DQ019-2009 That the update from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009, re: **Downtown and Queen Street Corridor – Development Activity** (File G25DQ) be received.

Carried

DQ020-2009 That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, April 21, 2009 at 8:30 a.m. or at the call of the Chair.

Carried

- J 6. Minutes – **Planning, Design and Development Committee** – April 6, 2009
(Regional Councillor Gibson – Chair)

C088-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design and Development Committee Meeting of April 6, 2009**, to the Council Meeting of April 8, 2009, Recommendations PDD079-2009 to PDD093-2009, as printed and circulated.

Carried

PDD079-2009 That the agenda for the Planning, Design and Development Committee Meeting of April 6, 2009 be approved, as amended as follows:

To add the following correspondence re Item F 1:

From W. E. Oughtred and Associates, dated April 6, 2009, requesting **deferral** of the item to the Planning, Design and Development Committee meeting of April 20, 2009.

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To amend the items below as follows:

- D 3.** Correct applicant's presentation reference to Mark Yarranton, KLM Planning Partners Inc. (instead of Matthews Planning)
- I 1.** Correct report title referenced on agenda (Demolition Permit Application) to 8472 Mississauga Road (instead of Clarkway Drive)

Carried

- PDD080-2009
- 1. That the report from K. Ash, Manager, Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated April 6, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Application to Amend the Official Plan and Zoning By-law - KLM Planning Partners Inc. - Metrus Developments Inc. - Southwest corner of Steeles Avenue West and Financial Drive - Ward 6** (File T04W15.026) be received; and
 - 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD084-2009
- 1. That the report from P. Snape, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated March 12, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Application to Amend the Zoning By-law - Tiffany Development - 1734255 Ontario Limited (Safe Storage Depot)- 10370 Hurontario Street - West side of Hurontario Street - north of Bovaird Drive West - Ward 2** (File C01W12.010) be received; and

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD082-2009
1. That the Report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated March 10, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Application to Amend Official Plan and Zoning By-law - KLM Planning Partners Inc. - Northview Downs Development Limited - Northeast corner of Sandalwood Parkway West and Creditview Road - Ward 6** (File C03W14.007) be received; and,
 2. That the submission from Mark Yarranton, KLM Planning Partners Inc., to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Application to Amend Official Plan and Zoning By-law - KLM Planning Partners Inc. - Northview Downs Development Limited - Northeast corner of Sandalwood Parkway West and Creditview Road - Ward 6** (File C03W14.007) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD083-2009
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated March 23, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Growth Plan Status Report Addendum: Employment Lands Study and Strategic Growth Plan Timelines** (File G65) be received;

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2. That staff be directed to undertake a market demand study to examine the feasibility and viability of planning for the employment lands as set out in Hemson's Employment Lands forecast (March 2009) on a City-wide basis, prior to the adoption of an Official Plan Amendment;
3. a) That the following staff recommendations as set out in Appendix 2 to this report, as contained in the staff report by J. Given, Manager, Growth Management and Special Policy, and N. Goss, Policy Planner, Planning, Planning, Design and Development, dated February 23, 2009, re: **Brampton's Response to the Provincial Growth Plan** (File G65), be approved; and
 - i. That the report from J. Given, Manager, Growth Management and Special Policy, and N. Goss, Policy Planner, Planning, Planning, Design and Development, dated February 23, 2009, re: Brampton's Response to the Provincial Growth Plan (File G65) be received;
 - ii. That staff be authorized to release for public review and comment the final Infrastructure Capacity Review of Utilities and Hard Services discussion paper once finalized through internal review and further input from technical agencies and the Region of Peel;
 - iii. That staff be authorized to continue to work towards a recommended Brampton response to the Provincial Growth Plan considering the results of the Growth Plan studies, public consultation and feedback received in response to the discussion papers;
 - iv. That staff be authorized to proceed with the Financial and Municipal Management Review, as outlined in the Council approved Growth Plan conformity work plan (per Resolution C097-2007), and report back to Council with findings prior to the conclusion of the City's Growth Plan conformity exercise;

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- v. That staff be authorized to undertake further consultation on the background work undertaken to date including a further public meeting and report back with a staff recommended response to the Provincial Growth Plan for final public consultation including a Statutory Public Open House followed by a Statutory Public Meeting;
 - vi. That staff be authorized to engage the First Nations in consultation on the Growth Plan amendment by working with the Region of Peel on initiating a joint effort as part of the Aboriginal Consultation Protocol being developed by the Region as part of their Official Plan Review;
 - vii. That staff be authorized to forward a copy of this report to the Region of Peel, the City of Mississauga and the Town of Caledon.
- b) That the following staff recommendations 5 and 6 set out in Appendix 3 to this report, as contained in the staff report by J. Given, Manager, Growth Management and Special Policy, and N. Goss, Policy Planner, Planning, Planning, Design and Development, dated February 23, 2009, re:
Brampton's Response to the Provincial Growth Plan (File G65), be **referred** back to staff pending completion of the market demand and feasibility study identified above and staff be directed to report back to Planning Design and Development Committee with final recommendations on the specific area allocation, density and type of employment lands for North West Brampton and the Highway 427 Industrial Secondary Plan Area based on the findings of the market demand and feasibility study;

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5. That staff be directed to formulate an employment lands allocation strategy for North West Brampton to achieve a target range of up to 600 net hectares of designated land area, with such allocation strategy incorporating a range of employment uses and intensive densities that is feasible in terms of forecasted market demand, and will also meet the City's planning and economic development objectives for this sector of the City;
6. That staff be directed to incorporate into a recommended Brampton response to the Provincial Growth Plan strategies to intensify and/or expand employment land opportunities within the Highway 427 Industrial Secondary Plan Area."
4. That Brampton's population and employment forecasts to be used for furthering the Regional Growth Plan Amendment and completion of Brampton's Growth Plan studies be brought to Planning Design and Development Committee on May 4, 2009 for adoption, and,
5. That subject to being granted an extension to the Provincial conformity deadline, staff be directed to complete Brampton's Growth Plan conformity Amendment in accordance with the following general timelines:
 - Preparation of Draft Official Plan Amendment-Spring 2009
 - Public Consultation - Spring through Fall 2009
 - Public Meeting - Fall 2009
 - Council Adoption - Fall 2009

Carried

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- PDD084-2009
1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated February 26, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Status Report: Appeals to the Ontario Municipal Board (OMB) of Official Plan Amendment OP93-284, Zoning By-law 242-2007 and Churchville Heritage Conservation District Amendment By-law 243-2007- Village of Churchville - Ward 6** (File G33CH) be received; and,
 2. That the following policy under the heading "Road Access" in Special Policy Area 4A in Official Plan Amendment OP93-284 be approved, and that this policy be presented to the Ontario Municipal Board (OMB) for approval:

"Except for one lot with driveway access to Churchville Road, new development within Special Policy Area 4A will be served by the extension of Stephanie Avenue as a cul-de-sac and no new access will be permitted to Steeles Avenue West, except if required for emergency access";
 3. That staff be authorized to attend the pre-hearing on April 17, 2009, to schedule further appearances before the OMB, including a hearing, if necessary, to defend the amendments under appeal; and,
 4. That staff continue settlement discussions with all the parties in an attempt to resolve the appeals and update Council on the progress of these discussions prior to the next appearance before the OMB.

Carried

- PDD085-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 23, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Application for a Permit to Demolish a Residential Property – 8472 Mississauga Road - Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the properties located at 8472 Mississauga Road be approved subject to standard permit conditions; and,

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3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD086-2009

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, dated February 20, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Main Street North Development Permit System – Between Church Street and Voddan Street - Wards 1 and 5** (File P0) be received; and,
2. That staff be directed to proceed with an Open House and a formal Public Meeting under the *Planning Act* for the amendment to the Official Plan and Downtown Brampton Secondary Plan (SP 7) to implement the policy framework for the Development Permit System and for the amendment to the Zoning By-law for the Development Permit System By-law for Main Street North; and,
3. That the background Main Street North Urban Design Study dated July 19, 2007, attached as Appendix '2' to the subject report be endorsed and utilized as the basis for amendments to the planning and urban design policy framework, and,
4. That the Discussion Paper by Meridian Planning Consultants, dated July 2008 (Revised), and attached as Appendix '5' to the subject report be received.

Carried

PDD087-2009

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 20, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Subdivision Assumption - Tornorth Subdivision - Registered Plan 43M-1571 and 43M-1572 - Bovaird Drive and Torbram Road - Ward 7** (File C06E10.002) be received;

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2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

PDD088-2009

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated March 18, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Subdivision Assumption - Homestead Subdivision Plan A - Registered Plan 43M-1310 - Williams Parkway between Chinguacousy Road and McLaughlin Road - Ward 5** (File C02W09.002) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

PDD089-2009

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated March 24, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Subdivision Assumption - Mattamy Vales of Castlemore Phases 3, 4, 5 and 6 - Registered Plans 43M-1429, 43M-1449, 43M-1465 and 43M-1506 - Airport Road and Braydon Boulevard - Ward 10** (File C07E13.002) be received; and
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

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PDD090-2009 That the Minutes of the Brampton Heritage Board Meeting of March 17, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, Recommendations HB028-2009 to HB041-2009, be approved as printed and circulated.

Carried

HB028-2009 That the agenda for the Brampton Heritage Board Meeting of March 17, 2009, be approved as amended as follows:

To add:

F 2-1. **Application for a Grant under the Designated Heritage Property Incentive Grant Program – 12 Victoria Terrace** (File G33);

F 4-1. **Minutes – Outreach and Marketing Sub-Committee – February 25, 2009** (File G33); and,

L 7. Discussion at the request of Mr. Michael Avis, Board Member, re: **Status of the Investigation into the Demolition of the Heritage Building on the Gummed Papers Factory Site – 12 Henderson Avenue – Ward 4**(File G33).

HB029-2009 That the Minutes of the Brampton Heritage Board Meeting of February 17, 2009, to the Brampton Heritage Board Meeting of March 17, 2009, be received.

HB030-2009 1. That the application from Sanjeev Goel and Lopita Banerjee, 12 Victoria Terrace, Brampton, to the Brampton Heritage Board Meeting of March 17, 2009, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program – 12 Victoria Terrace** (File G33) be received; and,

2. That the subject application for a grant in the maximum amount of \$5,000.00 for repair of architectural décor and trim and repair of the roof be approved, subject to any applicable Building and Heritage Permit approvals, and review and approval of the final design by City staff if required.

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- HB031-2009 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 3, 2009** (File G33), to the Brampton Heritage Board Meeting of March 17, 2009, be received.
- HB032-2009 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of February 25, 2009** (File G33), to the Brampton Heritage Board Meeting of March 17, 2009, be received.
- HB033-2009 1. That the **Minutes of the Churchville Heritage Committee Meeting of March 9, 2009** (File G33CH), to the Brampton Heritage Board Meeting of March 17, 2009, be received; and,
2. That the following motions outlined in the subject minutes be endorsed:
- a) That approval be granted for the demolition of the existing building at 7638 Creditview Road and that the construction of a new dwelling at this address be permitted based on the drawings submitted to the Churchville Heritage Committee on February 12, 2009; and,
- b) That the homeowner of 1295 Martins Boulevard be able to forego a heritage permit for the construction of a pool in his backyard, and instead a letter prepared by the Heritage Coordinator will act as clearance for this construction, as the construction of the pool is not subject to a heritage permit in this instance as it causes no impact on the heritage attributes of the Village.
- HB034-2009 1. That the Proposed New Terms of Reference for the Brampton Heritage Board and the Heritage Program Work Plan – 2009-2013, appended to the report from A. Taranu, Manager of Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated January 5, 2009, to the Planning, Design and Development Committee Meeting of February 2, 2009 (Recommendation PDD024-2009) and considered by the Brampton Heritage Board on March 17, 2009, be endorsed; and,

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2. That the matter of a web presence for the Brampton Heritage Board/heritage program be included on the agenda for consideration at the Brampton Heritage Board Meeting of April 17, 2009; and,
 3. That staff from Brampton Corporate Information and Technology, Finance, be requested to attend the April Board Meeting for consideration of the topic outlined in Clause 2 of this recommendation.
- HB035-2009
1. That, as considered at the Brampton Heritage Board Meeting of March 17, 2009, up to 3 Board Members be approved to attend the Community Heritage Ontario Conference: "Heritage in Creative Communities" taking place from May 29 to 31, 2009 in Peterborough, Ontario; and,
 2. That all appropriate expenses related to the attendance of up to 3 Board Members at the subject conference be covered, in accordance with the City's Purchasing Policy.
- HB036-2009
- That the verbal update from Ms. Erica Phillips, Board Member, to the Brampton Heritage Board Meeting of March 17, 2009, re: **Habitat for Humanity – Elliott House Heritage Build** (File G33) be received.
- HB037-2009
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated January 2009, to the Brampton Heritage Board Meeting of March 17, 2009, re: **Heritage Report: Reasons for Heritage Designation – 234 Main Street North – Ward 1** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB038-2009
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated January 2009, to the Brampton Heritage Board Meeting of March 17, 2009, re: **Heritage Report: Reasons for Heritage Designation – Page Cemetery – Heritage Road – Ward 6** (File G33) be received; and,

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2. That the subject property be endorsed for heritage designation; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB039-2009

1. That the resolution from the Town of Markham, dated February 18, 2009, to the Brampton Heritage Board Meeting of March 17, 2009, re: **Federal Tax Incentives for Heritage Properties – Landmarks not Landfill Campaign – Heritage Canada** (File G33) be received; and,
2. That the Brampton Heritage Board endorses the subject motion, as follows:
 - “1) Whereas according to the Heritage Canada Foundation, Canada has lost more than 20% of its pre-1920 heritage buildings to demolition over the past 30 years; and,
 - “2) Whereas the Heritage Canada Foundation has stated that urgent action is needed to stop the demolition of Canadian landmarks, to restore and re-use them, and to acknowledge their value as a reminder of our origins and cultures; and,
 - “3) Whereas heritage buildings are also a valuable economic development resource which supports re-urbanization initiatives and tourism, stimulates adjacent development, increases property values, all while providing environmental benefits by way of reducing landfill, preserving natural resources and promoting sustainability; and,
 - “4) Whereas there are currently no federal financial incentives to encourage private sector investment in the rehabilitation of heritage properties; and,

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- “5) Whereas Heritage Markham, Council’s heritage advisory committee, has requested
- that the Town of Markham pass a resolution requesting the Federal government to introduce financial incentives which would encourage private sector investment in the rehabilitation of historic properties; and,
- “6) Be it resolved that the Corporation of the Town of Markham endorse resolutions by the Heritage Canada Foundation and the Federation of Canadian Municipalities that request the Federal Ministers of Finance and the Environment to establish tax incentives which would encourage private sector investment in the rehabilitation of heritage properties; and,
- “7) That this motion be forwarded to local Members of Parliament and Greater Toronto Area (GTA) municipalities for their support; and,
- “8) That the Association of Municipalities of Ontario be requested to support the work of the Heritage Canada Foundation and the Federation of Canadian Municipalities regarding the need for federal tax incentives by endorsing a resolution at its Annual Convention; and further,
- “9) That Staff be authorized and directed to do all things necessary to give effect to this resolution.”

HB040-2009

That, as considered at the Brampton Heritage Board Meeting of March 17, 2009, the City Clerk’s Office be directed to add a standing item on future Board agendas to provide for regular updates on the **Status of the Investigation into the Demolition of the Heritage Building on the Gummed Papers Factory Site – 12 Henderson Avenue – Ward 4** (File G33).

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HB041-2009 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 21, 2009 at 7:00 p.m. or at the call of the Chair.

Carried

PDD091-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 6, 2009 (File P45GE) be received.

Carried

PDD092-2009 That the correspondence from the Region of Peel dated March 18, 2009, to the Planning, Design and Development Committee Meeting of April 6, 2009, re: **Peel Region Official Plan Review (PROPR) - Draft Regional Official Plan Amendment (ROPA 21) Proposing Changes Related to Natural Heritage, Agriculture, Air Quality and Integrated Waste Management - Resolution 2009-182** (File G65) be received.

Carried

PDD093-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, April 20, 2009 at 1:00 p.m. or at the call of the Chair.

Carried

K. Unfinished Items

- K 1. Clause 9 of Recommendation PDD064-2009, re: **Supplemental Report - Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – North of Queen Street, east of Mississauga Road - Ward 6**

“That prior to site plan approval the applicant make appropriate arrangements to provide access to shared infrastructure required by external landowners, which may include signing the Blocks 1&3 Cost Sharing Agreement or other agreement(s), to the satisfaction of the Commissioner of Planning, Design and Development.”

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Note: City Council at its meeting on March 25, 2009, meeting referred this Clause to staff for consideration at the April 8, 2009, City Council meeting by Council Resolution C071-2009.

See Delegation G 1, Correspondence L 2 and Resolution C089-2009

L. Correspondence

- * L 1. Correspondence from R. Brown, Council and Committee Services Coordinator, Town of Halton Hills, dated March 12, 2009, to the Council Meeting of April 8, 2009, re: **Resolution No. 2009-0041 Regarding Hospital Growth, Population Needs Based Funding, and a Healthcare Growth Plan to Complement Places to Grow** (File G75MU).

Dealt with under Consent Resolution C084-2009

- L 2. Letter from Thomson Rogers, dated April 8, 2009, to the Council Meeting of April 8, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. - Royal West Developments Inc. – South-east quadrant of Mississauga Road and the future Williams Parkway Extension - Ward 6** (File C04W08.004).

See Delegation G 1, Unfinished Item K 1 and Resolution C090-2009

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

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R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

C091-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Gibson

That By-laws 110-2009 to 114-2009, before Council at its Regular Meeting of April 8, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- | | |
|----------|---|
| 110-2009 | To approve the Expropriation of Certain Lands for Road Widening Purposes – McVean Drive – Ward 10 (File L15.MCVE)
(See Report Item I 5-1) |
| 111-2009 | To authorize the expropriation of certain lands for the purpose of upgrading the Shoppers World Transit Terminal at the northwest corner of Main Street and Steeles Avenue West – Ward 4 (AG-08-200)
(See Report Item I 7-1) |
| 112-2009 | To exempt certain lands from part lot control on Registered Plan 43M-1779, west side of The Gore Road Between Castlemore Drive and Queen Street, Georgian Riverview Inc. |
| 113-2009 | To amend By-law 84-2008, being a by-law to appoint Municipal Officials, to appoint Earl Evans as Deputy City Clerk for the City of Brampton. |
| 114-2009 | To appoint Officers to Enforce parking on private property. |

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T. Closed Session

Note: Council did not move into Closed Session.

- T 1. Minutes – Closed Session – City Council – March 25, 2009
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter.

The following resolution was passed pursuant to Item T 2:

C092-2009 Moved by City Councillor Dhillon
Seconded by City Councillor Hutton

That staff be directed to attend the Ontario Municipal Board hearing (PL031243 and PL020545) on April 27, 2009 with the City approved revised site plan drawings and a Site Plan Agreement, regarding the proposed gas station development proposal by Imperial Oil (Greg Dell and Associates Inc.) located at the northeast corner of Mississauga Road and Steeles Avenue West.

Carried

U. Confirming By-law

C093-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That the following By-laws before Council at its Regular Meeting of April 8, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

115-2009 To confirm the proceedings of the Regular Council Meeting held on April 8, 2009

Carried

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V. Adjournment

C094-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, April 22,
2009, at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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the Corporation of the City of Brampton

Clerical Correction (May 19, 2009): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to Clause 3. of Resolution C113-2009 of the April 22, 2009 City Council Meeting Minutes to correctly record the motion adopted by City Council.

APRIL 22, 2009

Members Present: The following were present at 1:00 p.m.:
Mayor Susan Fennell
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: City Councillor J. Hutton – Wards 2 and 6 (due to illness)

Staff Present:
Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:08 p.m., moved into Closed Session at 4:25 p.m., moved out of Closed Session at 5:45 p.m. and adjourned at 5:55 p.m.

A. Approval of the Agenda

C095-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of April 22, 2009 be approved as amended as follows:

To Add:

Delegations re Items H 3 and I 8-7 and By-law 127-2009

- G 5. 1. Joel D. Farber, Solicitor, Fogler, Ruinoff LLP and/or Harry Froussios, Planner, Zelinka Priamo Ltd., representing Rio Can Real Estate Investment Trust re: Shopper's World, 499 Main St., Brampton, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).
2. Steven A. Zakem, Solicitor, Aird & Berlis LLP, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).
3. Ronald K. Webb, Solicitor, Davis Webb LLP, representing Kaneff Properties, owner of lands located at the southeast corner of Steeles Avenue and Hurontario Street, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

Correspondence

- L 1. Letter dated April 21, 2009, from Joel Farber, Solicitor, Fogler, Rubinoff LLP, representing Rio Can Real Estate Investment Trust re: Shopper's World, 499 Main St., Brampton, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4**
- L 2. Letter dated April 22, 2009, from Steven A. Zakem, Solicitor, Aird & Berlis LLP, representing 1762929 Ontario Inc. (Goldmanco), the owner of property known as the Brampton Mall, 160 Main St. S., re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

Carried

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B. Conflicts of Interest - nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – April 8, 2009

The following motion was considered:

C096-2009 That the Minutes of the Regular City Council Meeting of April 8, 2009, to the Council Meeting of April 22, 2009, be approved as printed and circulated.

Carried

D. Consent

Items I 4 and I 6-1 were removed from consent.

The following motion as considered:

C097-2009 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That Council hereby approves of the following items and that the various officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 2-1. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Emergency Preparedness Week – May 4 – 10, 2009**, (File G25) be received; and

2. That the week of May 4 – 10, 2009, be proclaimed **Emergency Preparedness Week**.

I 2-2. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **National Youth Week – May 1 – 7, 2009** (File G25), be received; and

2. That the week of May 1 – 7, 2009, be proclaimed **National Youth Week – May 1 – 7, 2009**.

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- I 2-3. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Multiple Sclerosis Awareness Month – May 2009** (File G25), be received; and
2. That the month of May 2009, be proclaimed **Multiple Sclerosis Awareness Month**.
- I 2-4. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Community Living Month – May 2009** (File G25), be received; and
2. That the month of May 2009, be proclaimed **Community Living Month – May 2009**.
- I 2-5. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Palliative Care Week – May 3 – 9, 2009** (File G25), be received; and
2. That the week of May 3 – 9, 2009, be proclaimed **Palliative Care Week**.
- I 2-6. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Fibromyalgia Awareness Day – May 12, 2009** (File G25), be received; and
2. That May 12, 2009, be proclaimed **Fibromyalgia Awareness Day**.
- I 5-1. 1. That the report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated April 6, 2009, to the Council Meeting of April 22, 2009, re: **Subdivision Release and Assumption - Sandringham Place Inc. (Phases 1 and 4) – Northeast corner of Sandalwood Parkway East and Dixie Road – Ward 10** (File P13), be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1349 and 43M-1350 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets as shown on the following Registered Plans as part of the public highway system:

REGISTERED PLAN 43M-1349

Octillo Boulevard
Egypt Drive
Agar Lane
Dragon Tree Crescent
Kalahari Road
Giza Crescent
Jewel Crescent
Earth Star Trail
Arabia Gate
Gecko Court
Starhill Crescent

REGISTERED PLAN 43M-1350

Egypt Drive

- I 5-2. 1. That the report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services Department, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Expropriation of certain lands for the purpose of widening Chinguacousy Road – Ward 4, 5, and 6** (File L15.CHING), be received; and
2. That in consideration of the report of the Inquiry Officer dated April 14, 2009, a by-law be passed a by-law to approve the expropriation of the property listed in Schedule “B”, attached to the subject report; and
3. That the Mayor and Clerk be authorized to execute, serve and where appropriate to register on behalf of the Corporation of the City of Brampton as approving authority, all notices, plans, reasons for the decision to approve the expropriation, certificates and other documents and forms required by the *Expropriations Act*, R.S.O. 1990, c.E26, as amended, in a form approved by the City Solicitor, in order to complete the expropriation of the said lands.
- I 7-1. That the report from A. Normand, Manager, Emergency Measures, Buildings and Property Management, dated March 31, 2009, to the Council Meeting of April 22, 2009, re: **Emergency Preparedness Week 2009** (File D-50) be received.

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- I 8-1. 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Application to Amend the Zoning By-law - KLM Planning Partners Inc – Trinison Management Corp. – East side of The Gore Road, north of Cottrelle Boulevard – Ward 10** (File C10E08.013) be received; and
2. That By-law 121-2009 be passed to authorize the enactment of the “Zoning By-law” as all requirements have been fulfilled to the satisfaction of the City Solicitor; and
3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-2. 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Application to Amend the Zoning By-law - KLM Planning Partners Inc – Armland Group – South of Castlemore Road on the east side of The Gore Road - Ward 10** (File C10E10.008) be received
2. That By-law 122-2009 be passed to authorize the enactment of the “Zoning By-law” as all requirements have been fulfilled to the satisfaction of the City Solicitor; and
3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-3. 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Application to Amend the Zoning By-law - Weston Consulting Group Inc. – Democrat Homes – East side of The Gore Road, north of Cottrelle Boulevard – Ward 10** (File C10E08.015) be received; and
2. That By-law 123-2009 be passed to authorize the enactment of the “Zoning By-law” as all requirements have been fulfilled to the satisfaction of the City Solicitor; and

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3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-4.
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Application to Amend the Zoning By-law - EMC Group Limited – Forestside Estates Inc. – East side of The Gore Road, south of Castlemore Road – Ward 10** (File C10E08.014) be received.
 2. That By-law 124-2009 be passed to authorize the enactment of the “Zoning By-law” as all requirements have been fulfilled to the satisfaction of the City Solicitor; and
 3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-5.
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 6, 2009, to the Council Meeting of April 22, 2009, re: **Application to Amend the Zoning By-law - Greg Dell & Associates – Kiran Vir Dhanoa and Prabhjot Singh Dhanoa – 8212 Chinguacousy Road – Ward 6** (File C03W02.004) be received
 2. That By-law 125-2009 be passed to authorize the enactment of the “Zoning By-law” as all requirements have been fulfilled to the satisfaction of the City Solicitor; and
 3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-6.
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 6, 2009, to the Council Meeting of April 22, 2009, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision - DDR HOLBORN BRAMPTON GP INC. (formerly Jelson Enterprises Inc.) – East side of The Gore Road, south of Fogal Road – Ward 10** (File C10E05.005) be received; and

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2. That By-law 126-2009 be passed to authorize the enactment of the “Zoning By-law” as all requirements have been fulfilled to the satisfaction of the City Solicitor; and
- I 9-1.
1. That the report from P. Anderson, Manager Engineering, Works and Transportation Department, dated April 6, 2009, to the Council Meeting of April 22, 2009, re: **Budget Amendment – Heritage Road Widening – Between Steeles Avenue West and the south City Limit – Ward 6** (File 06005) be received; and
 2. That Capital Project #043910 – Heritage Road: Steeles to South City Limits be increased by \$160,000 with funding provided from External/Other Recoveries (Orlando Corporation \$135,000 and the Region of Peel \$25,000); and
 3. That Capital Project #073910 – Heritage Road Bridge be consolidated into Capital Project #043910 – Heritage Road Widening: Steeles to South City Limited, including all commitments and actual spending to date.
- Q 1.
1. That the report titled Request for Quotation No. Q2009-12 – **Supply and Delivery of “Permacon” Decorative Stones** to the Council Meeting of April 22, 2009, (File F81), be received; and
 2. That Request for Quotation No. Q2009-12 be awarded to Beaver Valley Stone Ltd. in the total amount of \$106,543.23 (taxes in) for a Two (2) year period with the option to renew for a (1) year period under the same terms and conditions, subject to the satisfactory performance, pricing and successful negotiations of both parties, being the best value Quotation received.
- Q 2.
1. That the report titled Contract No. 2009-007 – **Pavement Marking Services for a Three Year Period to the** Council Meeting of April 22, 2009, (File F81), be received; and
 2. That the Contract be awarded to Almon Equipment Ltd. for Part “A” in the total amount of \$868,770.00 (inclusive of taxes), and to Woodbine Pavement Markings Limited for part “B” in the total amount of \$534,712.30 (inclusive of taxes) being the lowest prices tendered; and

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3. That the contract be awarded for Year Two and Three and are subject to 2010 and 2011 budget approval and performance once budget is approved, the estimated quantities will be established and the total amounts shall be determined as the prices quoted remain firm for the three-year contract period.
- Q 3. 1. That the report titled Request for Proposal No. RFP2009-008 – **Design, Supply and Installation of Replacement Playground Structures at Nine (9) Playgrounds – Wards 1, 3, 5, 7 and 9** to the Council Meeting of April 22, 2009, (File F81) be received; and
2. That Request for Proposal No. RFP2009-008 be awarded to ABC Recreation Ltd. in the total amount of \$128,892.08; to PlayPower LT Canada Inc. in the total amount of \$156,328.98 and to Recreation Playsystems – RTS Companies Inc. in the total amount of \$57,598.80; for total award in the amount of \$342,819.86 (including applicable taxes) being the best value proposals received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – Helping Hands Fund

Fire Chief Andy MacDonald introduced Richard Murdock, along with Executive Members of the Brampton Professional Fire Fighters' Association.

Mr. Murdock advised that their new Helping Hands Fund was created to help the community with charitable donations derived from a special levy on the Firefighters' Association dues.

E 2. Announcement – 2009 Spring Sprint

Lawrie Bloom advised that the 9th annual David Bloom Memorial Spring Sprint will take place on Sunday, May 3, 2009, at 9:30 a.m. at Professor's Lake in Brampton. Mr. Bloom outlined the activities and entertainment planned for this family day event and invited everyone to walk, jog, run or bike around the Lake. Mr. Bloom thanked staff and Council for their support.

E 3. Announcement – Brampton Battalion

Mayor Fennell announced that she started the day at the Mississauga City Council meeting to present Mayor McCallion with a Brampton Battalion hockey jersey as a result of her challenge that the Mayor of the losing team would wear the winning team's jersey. The Brampton Battalion team won the series against the Mississauga Majors.

The Mayor advised that the Brampton Battalion is still in the midst of playoffs against the Belleville team at the Powerade Centre with the third and final game to be played on Thursday evening.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Emergency Preparedness Week – May 4 – 10, 2009**

(See Report Item I 2-1)

Ken Gilmer, Emergency Measures Coordinator, was present to receive the proclamation.

F 2. Proclamation – **National Youth Week – May 1 – 7, 2009**

(See Report Item I 2-2)

Liz Van Eysinga, Recreation Supervisor, Community Services, was present to receive the proclamation and outlined the activities planned to celebrate the week.

F 3. Proclamation – **Multiple Sclerosis Awareness Month – May 2009**

(See Report I 2-3)

No one was present to receive the proclamation.

F 4. Proclamation – **Community Living Month – May 2009**

(See Report I 2-4)

No one was present to receive the proclamation.

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F 5. Proclamation – **Palliative Care Week – May 3 – 9, 2009**

(See Report I 2-5)

Joy Fitzgerald, RN, Resource Nurse for Brampton Civic Hospital Palliative Care Unit, was present to receive the proclamation.

F 6. Proclamation – **Fibromyalgia Awareness Day – May 12, 2009**

(See Report I 2-6)

Carol Pierce of the Brampton Fibromyalgia Support Group, was present to accept the proclamation.

G. Delegations

G 1 Possible delegations re: **Surplus Declaration and Sale of Part of Joywill Court - 1167 Wanless Ltd., Anika Nackoska and Zlatko Nackoski, and Sajid Naseer - Southeast corner of Wanless Drive and Brisdale Drive – Ward 6** (File 21T-07012B/C03W15.006).

(See Item I 1)

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on April 15, 2009.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

The following motion was considered:

C100-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report dated March 17, 2009 from B. Mallon, Coordinator, Legal Development Services, Legal Services Division, Corporate Services Department, to the Council Meeting of April 22, 2009, re: **Conveyance of Land to 1167 Wanless Ltd.; Anika Nackoska and Zlatko Nackoski; and Sajid Naseer - To Stop Up and Close, declare surplus and authorize the sale of Part of Joywill Court, Plan 43M-1640 designated as Parts 1, 3, 4 and 5 on Plan 43R-32456 (the “Lands”) - Southeast corner of Wanless Drive & Brisdale Drive - Ward 6**, be received; and

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2. That a by-law be passed to authorize the following:
- (a) stop up and close, declare surplus and authorize the sale of Part of Joywill Court, Plan 43M-1640, designated as Parts 1, 3, 4 and 5 on Plan 43R-32456 to the abutting landowners; and
 - (b) authorize the transfer for nominal consideration of the Lands to the abutting landowners; and
 - (c) authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of the Lands.

Carried

(See *By-law 119-2009*)

G 2. Possible delegations re: **Taxicab Tariff (Fare) Review** (W91 TA)

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on April 15, 2009.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

The following motion was considered:

C113-2009 Moved by Regional Councillor Moore
Seconded by City Councillor Hames

- 1. That the report from P. Honeyborne, Acting Director of Enforcement and By-law Services, dated April 2, 2009, to the April 14, 2009, Taxicab Review Committee re: **Taxicab Tariff (Fare) Review** (File W91 TA), be received; and
- 2. That the report from P. Honeyborne, Acting Director of Enforcement and By-law Services, dated April 16, 2009, to the Council Meeting of April 22, 2009, re: **Taxicab Tariffs – Drop Rate** (File W91 TA), be received; and

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3. That Licensing By-law 1-2002, as amended, be further amended to establish a drop rate (tariff applied to the meter when the taxicab begins a trip) of \$4.25 for the first 155 metres.

Carried

(See Unfinished Item K 1 and By-law 136-2009)

- G 3. Delegation - **Larry Zacher, Brampton Safe City Association**, and representing the Peel Youth Violence Prevention Network, seeking endorsement of the following Resolution to present to the Provincial Government on the report titled, "**The Review of the Roots of Youth Violence**":

WHEREAS the recommendations presented in the Provincial Report titled: "**The Review of the Roots of Youth Violence**" will support and enhance the work being done by local government, community organizations, private industry and individuals in the City of Brampton to reduce youth violence; and

WHEREAS implementation of the twelve (12) Structural Recommendations in the Report (i.e. Report Recommendations numbered 1 to 12) will:

- a) ensure that a youth policy framework and governance structure are put into place to align government ministries, and to support an effective collaborative approach between government (all levels) and communities in addressing the root causes of youth violence;
- b) establish the infrastructure and mandate needed to carry out the remaining eighteen (18) recommendations of the report; and
- c) effectively support the four (4) recommendations presented by the Peel Youth Violence Prevention Network to the provincial Roots of Youth Violence Prevention Committee for specific action in the Region of Peel; those being:
 - 1. Keeping our schools open after hours,
 - 2. Sustainable funding for youth programs and community groups,
 - 3. Development of a seamless support network for children of all ages; and
 - 4. Shared advocacy for youth safety;

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BE IT RESOLVED THAT this initiative, as set out in the Provincial Report titled: **"The Review of the Roots of Youth Violence"** , be endorsed; and

AND FURTHER THAT the Mayor be requested to write to the Honourable Deb Matthews, Minister of Children and Youth Services, supporting Ontario's **"The Review of the Roots of Youth Violence"** and ask that the Province of Ontario move quickly to implement the 12 Structural Recommendations presented in the report.

Note: The following supporting documentation was distributed only to Members of Council:

1. Staff report from J. Smith, Commissioner of Health Services, and K. Ward, Commissioner of Human Services, Region of Peel, dated March 27, 2009 to the Region of Peel General Committee meeting of April 16, 2009; and
2. Executive Summary – The Review of the Roots of Youth Violence

The City Clerk advised that in order to deal with this matter, it is necessary to waive the provisions of the Procedural By-law which requires that “a delegation regarding a matter for which there is no staff report on the agenda for that meeting shall be received without comment by members on the subject and the matter shall be referred to staff for a report...”

Mr. Zacher advised that there is an urgency to consider this matter as it will be dealt with by the provincial government on May 6. These recommendations have been adopted by Mississauga, Caledon and Region of Peel councils, as well as both Peel School Boards.

A verbal motion, moved by City Councillor Hames, seconded by Regional Councillor Gibson, to waive the provisions of Section 14 of the Procedural By-law was voted on and carried.

Regional Councillor Miles pointed out that this matter was considered by Peel Regional General Committee on April 16, 2009 and was approved subject to an amendment that any funding required to implement the recommendations be provided by the province. Councillor Miles recommended that the motion be amended accordingly.

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Regional Councillor Callahan concurred with the recommendation that schools should be open as much as possible. As a professional, working in the criminal justice system, Councillor Callahan pointed out that he has written to the school principals and offered to speak on how youth offenses impact the rest of their lives. One of the most common issues is that many youth, for whatever reason, have difficulty communicating and Councillor Callahan recommended that the provincial government also urge the school boards to implement a program for youth similar to Toastmasters.

The following motion was considered:

C099-2009 Whereas the recommendations presented in the Provincial Report titled: **"The Review of the Roots of Youth Violence"** will support and enhance the work being done by local government, community organizations, private industry and individuals in the City of Brampton to reduce youth violence; and

Whereas implementation of the twelve (12) Structural Recommendations in the Report (i.e. Report Recommendations numbered 1 to 12) will:

- a) ensure that a youth policy framework and governance structure are put into place to align government ministries, and to support an effective collaborative approach between government (all levels) and communities in addressing the root causes of youth violence;
- b) establish the infrastructure and mandate needed to carry out the remaining eighteen (18) recommendations of the report; and
- c) effectively support the four (4) recommendations presented by the Peel Youth Violence Prevention Network to the provincial Roots of Youth Violence Prevention Committee for specific action in the Region of Peel; those being:
 - 1. Keeping our schools open after hours,
 - 2. Sustainable funding for youth programs and community groups,
 - 3. Development of a seamless support network for children of all ages; and
 - 4. Shared advocacy for youth safety;

Be it resolved that the Provincial Report titled: **"The Review of the Roots of Youth Violence"**, be endorsed; and

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That the Mayor, on behalf of Council, write to the Honourable Deb Matthews, Minister of Children and Youth Services, supporting Ontario's **"The Review of the Roots of Youth Violence"** and ask that the Province of Ontario move quickly to implement and provide funding for the 12 Structural Recommendations presented in the subject report and numbered 1 to 12.

Carried

The following motion was considered

- C098-2009 That the delegation by **Larry Zacher, Brampton Safe City Association**, and representing the Peel Youth Violence Prevention Network, to the Council Meeting of April 22, 2009, re: Endorsement of a resolution to present to the Provincial Government on the report titled, **"The Review of the Roots of Youth Violence"**, be received.

Carried

With respect to the suggestion by Councillor Callahan regarding the implementation of a Toastmasters type program in the schools for youth, Mayor Fennell confirmed that she would include this request in the correspondence to the Minister.

- G 4. Delegation – Robert Raines, Maestro, Brampton Symphony Orchestra and Lois Rice, re: **Business Development Mission to Miami-Dade March 19-20, 2009** (File M25-International)

Ms. Rice, as one of the participants, expressed her appreciation to all those who contributed to the success of this Mission which showcased Brampton so well.

Maestro Robert Raines provided an overview of the activities and events which took place in Miami-Dade during this Mission including a special council meeting to welcome Mayor Fennell.

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The following motion was considered:

C105-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Spovieri

That the delegation by Robert Raines, Maestro, Brampton Symphony Orchestra and Lois Rice, to the Council Meeting of April 22, 2009, re: **Business Development Mission to Miami-Dade March 19-20, 2009**, (File M25 – International), be received.

Carried

The following motion was considered:

C106-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the report from D Cutajar, Commissioner, Economic Development and Communications, dated April 22, 2009, to the Council Meeting of April 22, 2009, re: **Business Development Mission to Miami-Dade March 19-20, 2009** (File M25-International), be received; and
2. That a letter of appreciation be mailed to the Maestro of the Brampton Symphony Orchestra for their leadership on the Miami-Dade Business Development Mission, March 19-20, 2009; and
3. That a letter of appreciation be mailed to all of the volunteers, corporate sponsors and businesses which participated in the business development mission for contributing their expertise and ambassadorship to this program.

Carried

(See Report I 2-7)

G 5. Delegations re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

1. Harry Froussios, Planner, Zelinka Priamo Ltd., representing Rio Can Real Estate Investment Trust re: Shopper's World, 499 Main St., Brampton, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

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Mr. Froussios referred to a letter from Joel D. Farber, Fogler, Rubinoff LLP, Solicitors dated April 21, 2009, on behalf of RioCan, which outlined his client's concerns and requested that the Site Plan approval application for 499 Main St. be exempt from the proposed Interim Control By-law.

2. Steven A. Zakem, Solicitor, Aird & Berlis LLP, representing Goldmanco, owners of the Brampton Mall, located at 160 Main Street, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

Mr. Zakem referred to his letter dated April 22, 2009, requesting that the by-law be deferred to allow an analysis of whether or not this by-law is in fact necessary or alternatively, to exempt his client's lands from the proposed Interim Control By-law.

3. Ronald K. Webb, Solicitor, Davis Webb LLP, representing Kaneff Properties, owner of lands located at the southeast corner of Steeles Avenue and Hurontario Street, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

Mr. Webb distributed photographs to illustrate the proposed improvements to the existing property pointing out that no official plan or rezoning by-law is required, but simple site plan approval. Mr. Webb requested that these lands be exempt from the proposed Interim Control By-law.

Commissioner Corbett confirmed that at this point in time the Interim Control By-law is appropriate to ensure that development at this important gateway meets the City's objectives. Councillor Corbett also confirmed that exemptions to the by-law can be considered on a case by case basis.

The following motion was considered:

C101-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Gibson

That the following delegations re Items H 3 and I 8-7 and By-law 127-2009, be received:

1. Joel D. Farber, Solicitor, Fogler, Rubinoff LLP and/or Harry Froussios, Planner, Zelinka Priamo Ltd., representing Rio Can Real Estate Investment Trust re: Shopper's World, 499 Main St., Brampton, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

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2. Steven A. Zakem, Solicitor, Aird & Berlis LLP, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).
3. Ronald K. Webb, Solicitor, Davis Webb LLP, representing Kaneff Properties, owner of lands located at the southeast corner of Steeles Avenue and Hurontario Street, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

Carried

See Items H 3, I 8-7, Correspondence L 1 and L2, and By-law 127-2009

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated April 9, 2009 re: **Federation of Canadian Municipalities (FCM) National Board Update, Annual General Meeting and Open Letter from Minister Baird and FCM President Perrault.**

Mayor Fennell provided an overview of her report which highlighted the proceedings of the FCM Board, provided an update on the upcoming Annual General Meeting and an update on the development and implementation of the new federal infrastructure program.

The following motion was considered:

C103-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the report from Mayor Susan Fennell, dated April 9, 2009, to the Council Meeting of April 22, 2009, re: **FCM National Board Update, Annual General Meeting and Open letter from Minister Baird and FCM President Perrault**, be received.

Carried

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- H 2. Report from Mayor Fennell, dated April 16, 2009 re: **GO Transit Board Meeting April 9, 2009.**

Mayor Fennell advised that the report highlights several reports from the April 9, 2009, GO Transit Board meeting, i.e. "GO Transit Station Access Strategy", "Bus and Road Way Structures – Detail Design" and "GO Transit Customer Satisfaction and Loyalty Survey 2008."

The following motion was considered:

C104-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Palelschi

1. That the report from Mayor Susan Fennell, dated April 16, 2009, to the Council Meeting of April 22, 2009, re: **GO Transit Board Meeting April 9, 2009**, be received; and
2. That Works and Transportation staff be directed to contact the newly consolidated Metrolinx/GO Board to review and discuss opportunities for partnership on transit initiatives.

Carried

- H 3. Report from Mayor Fennell, dated April 17, 2009, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

The following motion was considered

C102-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from Mayor Susan Fennell, dated April 17, 2009, to the Council Meeting of April 22, 2009, re: **Proposed Interim Control By-law - Hurontario Corridor/Main Street Study Wards 3 and 4**, be received; and
2. That an Interim Control By-law be enacted affecting the Hurontario Corridor/Main Street Study Area to enable the completion of the High Order Transit Corridor (HOT) Study to ensure the implementation of appropriate strategic policy and zoning controls to protect Brampton's long-term interests.

Carried

See Items G 5, I 8-7, Correspondence L 1 and L2, and By-law 127-2009

I. Reports from Officials

I 1. Public Notice Reports

Report from B. Mallon, Coordinator, Legal Development Services, Legal Services Division, Corporate Services, dated March 30, 2009, re: **Surplus Declaration and Sale of Part of Joywill Court - 1167 Wanless Ltd., Anika Nackoska and Zlatko Nackoski, and Sajid Naseer - Southeast corner of Wanless Drive and Brisdale Drive – Ward 6** (File 21T-07012B/C03W15.006).

C100-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report dated March 17, 2009 from B. Mallon, Coordinator, Legal Development Services, Legal Services Division, Corporate Services Department, to the Council Meeting of April 22, 2009, re: **Conveyance of Land to 1167 Wanless Ltd.; Anika Nackoska and Zlatko Nackoski; and Sajid Naseer - To Stop Up and Close, declare surplus and authorize the sale of Part of Joywill Court, Plan 43M-1640 designated as Parts 1, 3, 4 and 5 on Plan 43R-32456 (the “Lands”) - Southeast corner of Wanless Drive & Brisdale Drive - Ward 6**, be received; and
2. That a by-law be passed to authorize the following:
 - (a) stop up and close, declare surplus and authorize the sale of Part of Joywill Court, Plan 43M-1640, designated as Parts 1, 3, 4 and 5 on Plan 43R-32456 to the abutting landowners; and
 - (b) authorize the transfer for nominal consideration of the Lands to the abutting landowners; and
 - (c) authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of the Lands.

(See Delegation G 1 and By-law 119-2009)

I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, re: **Emergency Preparedness Week – May 4 – 10, 2009** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C097-2009

- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, re: **National Youth Week – May 1 – 7, 2009** (File G25).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C097-2009

- * I 2-3. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, re: **Multiple Sclerosis Awareness Month – May 2009** (File G25)

(See Proclamation Item F 3)

Dealt with under Consent Resolution C097-2009

- * I 2-4. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, re: **Community Living Month – May 2009** (File G25).

(See Proclamation Item F 4)

Dealt with under Consent Resolution C097-2009

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- * I 2-5. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, re: **Palliative Care Week – May 3 – 9, 2009** (File G25).

(See Proclamation Item F 5)

Dealt with under Consent Resolution C097-2009

- * I 2-6. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated April 22, 2009, re: **Fibromyalgia Awareness Day – May 12, 2009** (File G25).

(See Proclamation Item F 6)

Dealt with under Consent Resolution C097-2009

- I 2-7. Report from D Cutajar, Commissioner, Economic Development and Communications, dated April 22, 2009, re: **Business Development Mission to Miami-Dade March 19-20, 2009** (File M25-International).

See Delegation G 4, Resolutions C105-2009 and C106-2009.

I 3. City Manager's Office

- I 3-1. Report from D. Dubenofsky, City Manager, re: **Brampton's Application to the Federal/Provincial Infrastructure Stimulus Fund.**

The following motion was considered:

C107-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report dated April 20, 2009, from Deborah Dubenofsky, City Manager, to the Council Meeting of April 22, 2009, re: **"Brampton's Application to the Federal/Provincial Infrastructure Stimulus Fund,** be received;

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2. That the following three projects be approved as the City of Brampton's projects for application to the Federal / Provincial Infrastructure Stimulus Fund, at an estimated total value of \$84.8 million:
 - Mount Pleasant Mobility Hub – \$23 Million
 - Chinguacousy Park – \$24.5 million
 - Countryside Drive Road Widening from Bramalea Road to Goreway Drive-\$37.3 million; and
3. That staff be directed to prepare a report for Council to have a full discussion on the current and future budget implications for the municipal contribution should any of these projects be selected for funding; and
4. That subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be prepared as required to provide confirmation of Council support, should the submitted projects be successfully selected for funding.

Carried

I 4. Community Services

- * I 4-1. Report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated April 17, 2009, re: **Rose Theatre Suites** (File 32 RO).

Mr. Solski provided a history and overview of the Sponsorship Program, including the following:

- List of sponsors
- 2009/2010 Sponsorship Program
 - Privileges
 - Entertainment Benefits
 - Marketing and Advertising Benefits
- 3rd Anniversary – Series Sponsor
- Suite License and Suites Program

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Mr. Solski further pointed out that the original design of the Rose Theatre included sponsorship suites; however, a decision was made to defer completion of the suites to ensure completion of other aspects of the theatre. In 2008, planning and design work to complete the suites was initiated as part of a post-construction capital program. While the original design for the theatre featured 2 small suites, it was determined that a single suite option would produce higher revenues and enhanced sponsorship potential as well as increased programming flexibility.

Mr. Solski responded to questions from Council Members with respect to the timing and budget approval for the completion of the suites; the rationale for combining the 2 suites into one; conditions of the sponsorship agreement and projected revenue.

The following motion was considered:

C108-2009 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That the report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated April 17, 2009, to the Council Meeting of April 22, 2009, re: **Rose Theatre Suites** (File32 RO).

Carried

I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated April 6, 2009, re: **Subdivision Release and Assumption - Sandringham Place Inc. (Phases 1 and 4) – Northeast corner of Sandalwood Parkway East and Dixie Road – Ward 10** (File P13).

Dealt with under Consent Resolution C097-2009
(See By-law 120-2009)

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- * I 5-2. Report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services Department, dated April 22, 2009, re:
Expropriation of Certain Lands for the Purpose of Widening Chinguacousy Road – Ward 4, 5, and 6 (File L15.CHING).

Dealt with under Consent Resolution C097-2009
(See By-law 128-2009)

I 6. Finance

- I 6-1. Report from A. Livingston, Director of Purchasing, Purchasing Division, Finance, dated April 7, 2009, re: **Purchasing Division Monthly Tender Award Report for March 2009** (File F81).

City Councillor Callahan had requested that this item be removed from Consent; however, he subsequently withdrew any questions.

The following motion was considered:

- C109-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the report from A. Livingston, Director of Purchasing, Purchasing Division, Finance, dated April 7, 2009, to the Council Meeting of April 22, 2009, re: **Purchasing Division Monthly Tender Award Report for March 2009** (File F81) be received.

Carried

I 7. Buildings and Property Management

- * I 7-1. Report from A. Normand, Manager, Emergency Measures, Buildings and Property Management, dated March 31, 2009, re:
Emergency Preparedness Week 2009 (File D-50).

Dealt with under Consent Resolution C097-2009

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2009, re: **Application to Amend the Zoning By-law - KLM Planning Partners Inc – Trinison Management Corp. – East side of The Gore Road, north of Cottrelle Boulevard – Ward 10** (File C10E08.013).

Dealt with under Consent Resolution C097-2009

(See By-law 121-2009)

- * I 8-2. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2009, re: **Application to Amend the Zoning By-law - KLM Planning Partners Inc – Armland Group – South of Castlemore Road on the east side of The Gore Road - Ward 10** (File C10E10.008).

Dealt with under Consent Resolution C097-2009

(See By-law 122-2009)

- * I 8-3. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2009, re: **Application to Amend the Zoning By-law - Weston Consulting Group Inc. – Democrat Homes – East side of The Gore Road, north of Cottrelle Boulevard – Ward 10** (File C10E08.015).

Dealt with under Consent Resolution C097-2009

(See By-law 123-2009)

- * I 8-4. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2009, re: **Application to Amend the Zoning By-law - EMC Group Limited – Forestside Estates Inc. – East side of The Gore Road, south of Castlemore Road – Ward 10** (File C10E08.014).

Dealt with under Consent Resolution C097-2009

(See By-law 124-2009)

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- * I 8-5. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 6, 2009, re: **Application to Amend the Zoning By-law - Greg Dell & Associates – Kiran Vir Dhanoo and Prabhjot Singh Dhanoo – 8212 Chinguacousy Road – Ward 6** (File C03W02.004).

Dealt with under Consent Resolution C097-2009
(See By-law 125-2009)

- * I 8-6. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 6, 2009, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision - DDR HOLBORN BRAMPTON GP INC. (formerly Jelson Enterprises Inc.) – East side of The Gore Road, south of Fogal Road – Ward 10** (File C10E05.005).

Dealt with under Consent Resolution C097-2009
(See By-law 126-2009)

- I 8-7. Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 16, 2009, re: **Proposed Interim Control By-law - Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS).

The following motion was considered:

C110-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 16, 2009, to the Council Meeting of April 22, 2009, re: **Proposed Interim Control By-law, Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS); and
2. That an Interim Control By-law be enacted (attached as Appendix A to the subject report) for the Hurontario Corridor/Main Street Study Area – **Wards 3 and 4** (File T17 TS).

Carried

See Items G 5, H 3, Correspondence L 1 and L2, and By-law 127-2009

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I 9. Works and Transportation

- * I 9-1. Report from P. Anderson, Manager Engineering, Works and Transportation Department, dated April 6, 2009, re: **Budget Amendment – Heritage Road Widening – Between Steeles Avenue West and the south City Limit – Ward 6** (File 06005).

Dealt with under Consent Resolution C097-2009

J. Committee Reports

- J 1. Minutes - Committee of Council – April 15, 2009
The following motion was considered:

C111-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the **Minutes of the Committee of Council of April 15, 2009**, to the Council Meeting of April 22, 2008, Recommendations CW096-2009 to CW119-2009, as printed and circulated.

Carried

The recommendations were approved as follows:

- CW096-2009 That the agenda for the Committee of Council Meeting of April 15, 2009 be approved, as amended to add the following items:
- D 3. Delegation, re: **Outdoor Facility Rental Pilot Project** (See Report Item G 2):
 - 3. Mr. Mike Kendall, President of the Ontario Cricket Association
 - D 4. Delegation from Alessandra Soda and Samatha Gopwani, Grade 12 Business Students from St. Marguerite d'Youville Secondary School, re: **Chartered Accountants of Ontario Competition, Community Safety Initiative**

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Note: Later in the meeting, on a 2/3 majority vote to reopen the question, Item D 3-3 was added to the agenda.

Carried

- CW0097-2009
1. That the delegation from Mr. Paul McCorquodale, SmartCentres, to the Committee of Council Meeting of April 15, 2009, re: **Proposed Site Specific Amendment to the Sign By-law 399-2002 – Calloway REIT (Bramport) Inc. – 9920-9990 Airport Road and 2959-2999 Bovaird Drive East - Ward 7**, be received; and
 2. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development, and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, March 4, 2009, to the Committee of Council Meeting of April 15, 2009, re: **Proposed Site Specific Amendment to the Sign By-law 399-2002 – Calloway REIT (Bramport) Inc. – 9920-9990 Airport Road and 2959-2999 Bovaird Drive East - Ward 7**, be deferred to the Committee of Council Meeting scheduled on May 6, 2009 for consideration.

Carried

- CW098-2009
1. That the following delegations, re: **Outdoor Facility Rental Pilot Project**, to the Committee of Council Meeting of April 15, 2009, be received:
 1. Mr. Faraz Saleem, Brampton Cricket League
 2. Mr. Baljinder Tamber, Sikh Sports Club; and
 3. Mr. Mike Kendall, President of the Ontario Cricket Association; and
 2. That the report from J. Klomp, Recreation Supervisor – Sports Affiliates, Community Services, dated March 23, 2009 to the Committee of Council Meeting of April 15, 2009, re: **Outdoor Facility Rental Pilot Project**, be received; and
 3. That the pilot project be approved to permit staff to rent unused outdoor facilities to non-affiliated groups for the 2009 season.

Carried

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- CW099-2009
1. That Committee of Council waive the Council Procedure By-law, in accordance with section 14 of By-law 160-2004, as amended, regarding this matter; and
 2. That the delegation from Alessandra Soda and Samantha Gopwani, Grade 12 Business Students from St. Marguerite d'Youville Secondary School, to the Committee of Council Meeting of April 15, 2009, re: **Chartered Accountants of Ontario Competition, Community Safety Initiative**, be endorsed and that the students be encouraged to approach the Region of Peel for further consideration of this initiative.
- Carried

- CW100-2009
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 15, 2009, be received.
- Carried

- CW101-2009
- That the **Minutes of the Brampton Clean City Committee Meeting of March 25, 2009**, to the Committee of Council Meeting of April 15, 2009, Recommendations BCC010-2009 to BCC017-2009 be approved.
- Carried

- BCC010-2009
- That the agenda for the Brampton Clean City Committee Meeting of March 25, 2009 be approved, as amended as follows:

To Add the following Items:

- H 1. Shannon Denny, Member, re: **Update on Corporate Clean-up**
- I 2. Verbal update by Shannon Denny, Member, re: **Clean City Youth Ambassadors (CCYA) Torch Relay Submission to 2010 Olympics.**
- J 1. Email from Gurcharan Singh, Member, dated March 24, 2009, re: **Resignation from the Brampton Clean City Committee.**

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K 2. Discussion at the request of Regional Councillor John Sanderson, re: **Disposal of Halloween Pumpkins.**

K3. Discussion at the request of Doug Whillans, Chair, re: **Brampton Clean City Float in the 2009 Flower City Parade.**

BCC011-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated March 11, 2009, to the Brampton Clean City Committee Meeting of March 25, 2009, re: **Green Educational Program Update** (File G 25) be received.

BCC012-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated March 11, 2009, to the Brampton Clean City Committee Meeting of March 25, 2009, re: **Adopt-A-Park Program Update** (File G25) be received; and,

BCC013-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated March 11, 2009, to the Brampton Clean City Committee Meeting of March 25, 2009, re: **Spring Clean Up 2009 Update** (File G25) be received. ;

BCC014-2009 That the memo from Andrew Stangherlin, Recreation Coordinator/ Environmental Stewardship, Community Services, dated March 11, 2009, to the Brampton Clean City Committee Meeting of March 25, 2009, re: **Update on Activities of Brampton Clean City Youth Ambassadors** be received.

BCC015-2009 1. That the email correspondence from Mr. Gurcharan Singh, Member, dated March 24, 2009, to the Brampton Clean City Committee Meeting of March 25, 2009, re: **Resignation from the Brampton Clean City Committee** (File G25) be received; and,

2. That the resignation effective March 25, 2009, be accepted; and,

3. That Mr. Gurcharan Singh be thanked for his contribution to the Brampton Clean City Committee; and,

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4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Singh's resignation in accordance with the applicable City policy.

BCC016-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated March 11, 2009, to the Brampton Clean City Committee Meeting of March 25, 2009, re: **Brampton Clean City Events and Activities** be received.

That the brochure 'environmental play day' program to the Brampton Clean City Committee Meeting of March 25, 2009, re: **Brampton Clean City Events and Activities** be received.

BCC017-2009 That the Brampton Clean City Committee do now adjourn to meet again on March 25, 2009 at 7:00 p.m., or at the call of the Chair.

CW102-2009 That the report from M. Potter, Acting Manager of Business Services, Community Services, dated April 2, 2009, to the Committee of Council Meeting of April 15, 2009, re: **Procedural Review: Rental of City Community Property**, be received.

Carried

CW103-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 15, 2009, be received.

Carried

- CW104-2009
1. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated March 18, 2009, to the Committee of Council Meeting of April 15, 2009, re: **Budget Amendment – Receipt of Ontario Municipal Transportation Demand Management (TDM) Grant – Pathways Wayfinding Signage Program** be received; and
 2. That Council a by-law be enacted to authorize the Mayor and the Commissioner of Finance to execute an agreement with the Ministry of Transportation respecting a TDM Grant for the City's Pathways Signage program; and

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3. That the Treasurer be authorized to establish a new Reserve Fund for receipt of TDM Grant from the Ministry of Transportation; and
4. That a new Capital Project be created for the Pathways Wayfinding Signage Program in the amount of \$26,140; and
5. That funding in the amount of \$13,070 be transferred from Capital Project #075400-509 – Outdoor Assets (Wayfinding Implementation) to this new project, with the balance to be funded with a transfer from the new TDM Grant Reserve Fund as and when required.

Carried

CW105-2009

That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated April 1, 2009, to the Committee of Council Meeting of April 15, 2009, re: **Quarterly Report of Real Estate Transactions Executed by Delegated Authority**, be received.

Carried

CW106-2009

1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated March 27, 2009, to the Committee of Council Meeting of April 15, 2009, re: **Conveyance of Easement Rights to Brampton Public Library Board – Lands Adjacent to Cyril Clark Library – Ward 2**, be received; and
2. That a by-law be passed to declare surplus and authorize the conveyance of permanent easement rights over those parts of Blocks B, C and G on Plan M-100, designated as Parts 8, 9 and 10, on Plan 43R-15278, at nominal value to The Brampton Public Library Board, for the purpose of watermain maintenance, repair and replacement, and
3. That the Brampton Public Library Board be responsible for all costs associated with the conveyance of the easement rights.

Carried

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- CW107-2009
1. That the report from M. Finnegan, Supervisor Tax Policy and Assessment, Finance and D. McFarlane, Director of Revenue, Finance, dated March 30, 2009, to the Committee of Council Meeting of April 15, 2009, re: **By-law to Establish Tax Ratios for 2009**, be received; and
 2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farmland class, and
 - 0.25 for the managed forest class.

Carried

- CW108-2009
1. That the report from M. Finnegan, Supervisor Tax Policy and Assessment, Finance and D. McFarlane, Director of Revenue, Finance, dated March 31, 2009, to the Committee of Council Meeting of April 15, 2009, re: **2007 and 2008 Tax Rates for New Construction Property Classes**, be received; and
 2. That the 2007 and 2008 Tax Rate by-laws be enacted.

Carried

- CW109-2009
1. That the report from J. Marsman, Manager of IT Operations and Infrastructure, Finance, dated April 7, 2009, to the Committee of Council Meeting of April 15, 2009, re: **Public Sector Network (PSN) Information Report** be received; and
 2. That the PSN Financial Results for 2008 and Proposed Budget for 2009, as documented in Appendix 1 be approved, which does not require financial contributions from the partner municipalities.

Carried

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CW110-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 15, 2009, be received.

Carried

CW111-2009 1. That the report from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated April 15, 2009, to the Committee of Council Meeting of April 15, 2009, re: **2009 Brampton Business Census**, be received; and

2. That the implementation of 2009 Business Census program, as outlined in this report, be approved.

Carried

CW112-2009 That the **Minutes of the Brampton Safety Council Meeting of April 2, 2009**, to the Committee of Council Meeting of April 15, 2009, Recommendations SC048-2009 to SC068-2009 be approved.

Carried

SC048-2009 That the agenda for the Brampton Safety Council Meeting of April 2, 2009 be approved as amended as follows:

To add:

- D 1. Delegation – Mr. Donald Culver, Willow Heights Court, Brampton, re: **Student Pedestrian/Traffic Safety Concerns – St. Marguerite d'Youville Catholic Secondary School – 10815 Dixie Road – Ward 9** (File G25SA);
- F 10. Correspondence from Mr. Steve Coroza, Citizen Member, dated March 30, 2009, re: **Resignation from Membership on the Brampton Safety Council** (File G25SA); and,
- I 2. Verbal advisory from Ms. Michelle Shaw, Community Programs Manager, Brampton Safe City, re: **Grand Opening of Brampton Safe City's new Centre for Community Safety – 16 George Street North, Brampton – Monday, May 4, 2009** (File G25SA).

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- SC049-2009 That the Minutes of the Brampton Safety Council Meeting of March 5, 2009, to the Brampton Safety Council Meeting of April 2, 2009, be received.
- SC050-2009 1. That the delegation of Mr. Donald Culver, Willow Heights Court, Brampton, to the Brampton Safety Council Meeting of April 2, 2009, re: **Student Pedestrian/Traffic Safety Concerns – St. Marguerite d’Youville Catholic Secondary School – 10815 Dixie Road – Ward 9** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC051-2009 1. That the following correspondence, to the Brampton Safety Council Meeting of April 2, 2009, re: **Request for Brampton Safety Council Assessment of Potential Integrated Bussed Schools** (File G25SA):
1. From Mr. Tom Howe, Manager, Student Transportation of Peel Region, dated February 18, 2009
2. From Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation be received; and,
2. That a sub-committee of the Brampton Safety Council be established to review and report back on a Committee position with respect to potential integrated bussed schools; and,
3. That the sub-committee be comprised of the Chair of the Brampton Safety Council, the School Trustee Members on the Brampton Safety Council, City staff, and a representative from Student Transportation of Peel Region (STOPR), with the sub-committee being led by the STOPR representative.
- SC052-2009 That the e-mail correspondence from Ms. Sonia Rotino, Principal, St. Jean Brebeuf Catholic School, dated March 9, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Site Inspection undertaken at St. Jean Brebeuf Catholic School – 63 Glenforest Road – Ward 7 on March 9, 2009** (File G25SA) be received.

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- SC053-2009
1. That the e-mail correspondence from Ms. Cindy Tate, Administrative Assistant to Regional Councillor G. Gibson and Regional Councillor E. Moore, Wards 1 and 5, dated March 5, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Concerns from Ms. Kerri O'Callahan, 23 William Street, Brampton – Student Pedestrian / Traffic Safety Concerns – St. Anne Catholic School – 124 Vodden Street East – Ward 1** (File G25SA) be received; and,
 2. That Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, be requested to liaise with the School Principal and the Pastor of St. Anne's Catholic Church with respect to the possible use of the Church parking lot for student drop off and pick up.
- SC054-2009
- That the e-mail correspondence from Trustee Suzanne Nurse, Peel District School Board, on behalf of Trustee Steve Kavanagh, Peel District School Board, dated March 6, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Student Pedestrian / Traffic Safety Concerns – McHugh Public School – 31 Craig Street – Ward 4** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of May 7, 2009, pending additional information from Trustee Nurse with respect to student pedestrian / traffic safety at the subject school location.
- SC055-2009
1. That the e-mail correspondence from Mr. Radoslaw Moryc, Traffic Operations Technologist, Works and Transportation, on behalf of Mr. Tom Iwasiw, Principal, St. Augustine Catholic Secondary School, dated March 17, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Traffic Congestion Issues – St. Augustine Catholic Secondary School – 27 Drinkwater Road – Ward 4** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to advise the School Principal about the traffic measures that have been implemented in an effort to alleviate traffic congestion in the area of the school; and,

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3. That the Supervisor of Enforcement, Enforcement and By-law Services, Corporate Services, be requested to add the subject school location to the list of schools covered under the School Patrol Enforcement Program for enforcement of the parking restrictions.

SC056-2009

1. That the e-mail correspondence from Ms. Joan Hamilton, Principal, Roberta Bondar Public School, dated March 20, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Request for Site Inspection – Student Pedestrian / Traffic Safety Issues – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC057-2009

1. That the e-mail correspondence from Ms. Paulina Tavares, Buick Boulevard, Brampton, dated March 23, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Student Pedestrian / Traffic Safety Concerns – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6 – Request for Crossing Guard at Intersection of Buick Boulevard and Crown Victoria Drive** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC058-2009

1. That the e-mail correspondence from Mr. Vishavjeet Singh Babra, Ray Lawson Boulevard, Brampton, dated March 4, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Student Pedestrian / Traffic Safety Concerns – Intersection of Cherrytree Drive and Ray Lawson Boulevard – Cherrytree Public School – 155 Cherrytree Drive – Ward 3** (File G25SA) be received; and,
2. Whereas during consideration of the subject correspondence, the Brampton Safety Council was informed that staff of the Works and Transportation Department would look into the concerns outlined in the correspondence and respond directly to the resident;

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Therefore Be It Resolved that the Manager of Traffic Engineering Services, Works and Transportation, be requested to provide the Brampton Safety Council with a copy of the response provided to the resident.

- SC059-2009 That the correspondence from City Councillor B. Callahan, Wards 1 and 3, dated February 18, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Safety Concerns from Mr. Peter Houck, Mary Street, Brampton – Cardinal Leger Catholic Secondary School – 75 Mary Street – Ward 3** (File G25SA) be **referred** to staff for the appropriate action and response directly to the concerned resident.
- SC060-2009
 1. That the correspondence from Mr. Steve Coroza, Citizen Member, dated March 30, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Resignation from Membership on the Brampton Safety Council** (File G25SA) be received; and,
 2. That the resignation from Mr. Coroza be accepted with regret; and,
 3. That Mr. Coroza be thanked for his participation during his time as a member of the Brampton Safety Council; and,
 4. That the City Clerk be requested to fill the vacancy resulting from Mr. Coroza's resignation, in accordance with the Citizen Appointment Procedure, for the term ending November 30, 2010 or until a successor is appointed.
- SC061-2009 That the item listed on the agenda for the Brampton Safety Council Meeting of April 2, 2009, for discussion at the request of Mr. Len Morris, Citizen Member, re: **Outreach by the Brampton Safety Council** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of May 7, 2009.
- SC062-2009 That the verbal advisory from Ms. Michelle Shaw, Community Programs Manager, Brampton Safe City, to the Brampton Safety Council Meeting of April 2, 2009, re: **Grand Opening of Brampton Safe City's new Centre for Community Safety – 16 George Street North, Brampton – Monday, May 4, 2009** (File G25SA) be received.

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- SC063-2009
1. That the site inspection report dated March 9, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **St. Jean Brebeuf Catholic School – 63 Glenforest Road – Ward 7 – Student Pedestrian / Traffic Safety Concerns** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement “no stopping” corner restrictions on Glenforest Road at the entrance and exit of St. Jean Brebeuf School; and,
 3. That the Dufferin-Peel Catholic District School Board be requested to give consideration to the installation of signage on the student platform next to the Kiss and Ride area requesting that parents/guardians not leave vehicles unattended; and,
 4. That the School Principal be requested to give consideration to the following actions:
 - a) Continue educating students and parents/guardians through such means as the monthly newsletters regarding rules and regulations on school property;
 - b) Contact the Board’s Planning Department with respect to a review of the Kiss and Ride area, with a view to installing additional signage in this area;
 - c) Contact Enforcement and By-law Services when required and grant them permission to enforce parking violations on school property.
- SC064-2009
1. That the site inspection report dated March 10, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2 – Student Pedestrian / Traffic Safety Concerns – Request for Crossing Guards at the Intersections of Burnt Elm Drive/Van Scott Drive and Van Kirk Drive/Van Scott Drive** (File G25SA) be received, as amended, to correct the reference to “Van Kirk Drive” to read “Van Scott Drive” in the last line of Observation #4 and in the last line of the third paragraph of Clause 2 of Recommendation #2; and,
 2. Whereas during the site inspection consideration was given to the requests for Crossing Guards at the intersections of Van Kirk Drive/Van Scott Drive and Burnt Elm Drive/Van Scott Drive; and,

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Whereas during the site inspection, it was observed that there were sufficient gaps in traffic at the intersection of Van Kirk Drive and Van Scott Drive, allowing pedestrians to cross the intersection; and,

Whereas during the site inspection, it was indicated that staff from the Crossing Guard Office, Works and Transportation, conducted an Adult Crossing Guard Warrant study at the intersection of Burt Elm Drive and Van Scott Drive on March 4, 2009, and that the results of the study indicated that a Crossing Guard is warranted at this intersection due to insufficient gaps in traffic to allow pedestrians to cross Van Scott Drive;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that:

- a) A Crossing Guard is not warranted for the intersection of Van Kirk Drive and Van Scott Drive;
 - b) An Adult Crossing Guard be placed at the intersection of Burnt Elm Drive and Van Scott Drive; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to add Van Scott Drive east of Van Kirk Drive to the list of locations for utilization of the pole-mount speed display board; and,
 4. That Peel Regional Police be requested to monitor the intersection of Burnt Elm Drive and Van Scott Drive for traffic violations during peak school hours (7:55 a.m. – to 8:05 a.m. and 2:35 p.m. – 2:50 p.m.); and,
 5. That the School Principal be requested to advise parents/guardians and students on the proper use of the new crossing when it is put in place at Burnt Elm Drive and Van Scott Drive.

SC065-2009

1. That the site inspection report dated March 11, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Treeline Public School – 145 Treeline Boulevard – Ward 10 – Request for Assistance with Managing Traffic Flow** (File G25SA) be received; and,

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2. That the Peel District School Board be requested to give consideration to the following actions:
 - a) Installation of a stop sign on school property at the exits of the Kiss and Ride area
 - b) Re-painting of the faded pavement markings on school property; and,
3. That Enforcement and By-law Services, Corporate Services, be requested to monitor parking violations on Treeline Boulevard during the afternoon dismissal period (3:10 p.m. to 3:55 p.m.); and,
4. The Manager of Traffic Engineering Services, Works and Transportation, be requested to review the no stopping corner restrictions signage at the school entrance and exit to determine if any signs are missing; and,
5. That the School Principal be requested to give consideration to the following actions:
 - a) Remind parents/guardians of the “no stopping” restrictions on the east side of Treeline Boulevard;
 - b) Provide parents/guardians with copies of the Enforcement School Safety Brochure; and,
 - c) Utilization of the Brampton Safety Council’s “Staying Safe Around Your School” DVD to promote safety.

SC066-2009

1. That the site inspection report dated March 24, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **Good Shepherd Catholic School – 28 Red River Drive – Ward 9** – Student Pedestrian / Traffic Safety Concerns (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation be requested to give consideration to the implementation of corner restrictions on Red River Road at the entrance and exit of the Kiss and Ride area; and,
3. The School Principal be requested to give consideration to the following actions:
 - a) Enforcement of the double parking in the Kiss and Ride area;
 - b) Placement of additional school staff members at the hatched walkway through the Kiss and Ride area to assist students crossing there; and,

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- c) Through such means as the school newsletter, request cooperation from parents/ guardians in the proper use of and appropriate behaviour in the Kiss and Ride and parking lot areas of the school for the safety of students.

- SC067-2009
1. That the site inspection report dated March 25, 2009, to the Brampton Safety Council Meeting of April 2, 2009, re: **St. Lucy Catholic School – 25 Kanata Road – Ward 6 – Student Pedestrian / Traffic Safety Concerns** (File G25SA) be received; and,
 2. That Enforcement and By-law Services, Corporate Services, be requested to monitor activity on Kanata Road in front of the school during the afternoon hours (3:15 p.m. to 3:45 p.m.) to warn or ticket violators.
 3. That the School Principal be requested to remind parents/guardians on the proper use of the Kiss and Ride area and parking issues on Kanata Road, through such means as the school newsletter.

SC068-2009 That the Brampton Safety Council do now adjourn to meet again on Thursday, May 7, 2009 at 9:30 a.m. or at the call of the Chair.

CW113-2009 That the Correspondence from K. Arjoon, Coordinator, General Committee, City of Mississauga, dated March 12, 2009, to the Committee of Council Meeting of April 15, 2009, re: **Hurontario/Main Street Study – Directions Report**, be received.

Carried

- CW114-2009
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 30, 2009, to the Committee of Council Meeting of April 15, 2009, re: **Update to Traffic Calming Priority List – Brisdale Drive (Ward 6), Worthington Avenue (Ward 6), Wexford Road (Ward 2), and Conestoga Drive (Ward 2)**, be received; and

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2. That staff proceed with the development of a traffic calming plan for the Brisdale Drive, Worthington Avenue, Wexford Road and Conestoga Drive in accordance with the Neighbourhood Traffic Management Guide.

Carried

CW115-2009

That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 15, 2009, be received.

Carried

CW116-2009

That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter.
- M 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter.

Carried

- M 1. The following recommendation was passed pursuant to Closed Session Item M 1:

CW117-2009

1. That Capital Project #075720 - Gore / Cottrelle Community Park be closed and all funds be returned back to source; and
2. That Capital Project #085850 - 001 Bram East Community Park Campus be increased by \$6,058,242 with funds transferred from Reserve Fund #2 - Cash in Lieu of Parkland.

Carried

CW118-2009

1. That staff be authorized to enter into negotiations with PA Sports Centre Inc. for the management of the Phase II lands based on terms and conditions acceptable to the Commissioner of Community Services; and

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2. That staff be authorized to execute an agreement with PA Sports Centre Inc. on terms and conditions acceptable to the City Solicitor, together with all other documents necessary to effect the execution of the said agreement.

Carried

CW119-2009 That the Committee of Council do now adjourn to meet again on Wednesday, May 6, 2009 at 9:30 a.m.

J 2. Minutes – Planning Design and Development Committee – April 20, 2009

C112-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the **Minutes of the Planning, Design and Development Committee Meeting of April 20, 2009**, to the Council Meeting of April 22, 2009, Recommendations PDD094-2009 to PDD103-2009, as printed and circulated.

Carried

The recommendations were approved as follows:

PDD094-2009 That the agenda for the Planning, Design and Development Committee Meeting of April 20, 2009 be approved as printed and circulated.

Carried

PDD095-2009 That the following delegations to the Planning, Design and Development Committee Meeting of April 20, 2009, re: **Environmental Assessment (EA) for the Highway 427 Transportation Corridor** be received:

1. Lola Vaz-Rafearo, Senior Project Engineer, Ministry of Transportation (MTO)
2. Michael Chiu, Consultant Project Manager, McCormick Rankin Corporation.

Carried

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PDD096-2009

1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated April 7, 2009, to the Planning, Design and Development Committee Meeting of April 20, 2009, re: **Places of Worship Policy Review** (File P03) be received; and
2. That the draft Official Plan Amendment respecting places of worship attached hereto as Appendix A is based upon the following principles:
 - (i) That places of worship represent an integral part of the City's social fabric and should be accommodated in as many areas of the City as possible subject to meeting compatibility and functional criteria;
 - (ii) That the ratio of 1 place of worship per 10,000 population continue to apply as a minimum target in the planning for new places of worship in secondary plan and block plan areas;
 - (iii) The size and land area requirements of places of worship will vary relative to the needs of the faith groups and the area and number of people to be served. Generally the size and service function is categorized as:

Small, local serving (or starter) place of worship

 - with a gross floor area of less than of 600 sq.m. (6,450 sq.ft.)
 - frontage on a collector or an arterial road having regular transit services (preferably at an intersection location)
 - accessibility to pedestrians and cyclists is an asset;

Medium, neighbourhood serving place of worship

 - with a gross floor area from 600 sq.m. to 1,500 sq.m. (6,450 sq.ft. to 16,125 sq.ft.)
 - frontage on a major collector or an arterial road having regular transit service (preferably at an intersection location)
 - accessibility to pedestrians and cyclists is an asset;

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Large, Regional serving place of worship

- with a gross floor area of greater than 1,500 sq.m. to 5,000 sq.m. (16,125 sq.ft. to 53,750 sq.ft.)
- frontage on an arterial or major arterial road having regular transit service (preferably at an intersection location)
- accessibility to pedestrians and cyclists is an asset;

Inter-Regional serving place of worship

- with a gross floor area greater than 5,000 sq.m. (53,750 sq.ft.)
- frontage on a major arterial road having regular transit service (preferably at an intersection location)
- accessibility to pedestrians and cyclists is an asset.

- (iv) That places of worship shall be permitted in Institutional, Residential (except Estate, Village and Upscale Executive), Retail, Office, Central Area and Business Corridor designations, subject to land use compatibility and functional criteria (as listed in Recommendation 2(vi) below). Only Small places of worship shall be permitted in Industrial designated areas that are intended for light industrial uses, subject to land use compatibility and functional criteria.
- (v) That sites shall be reserved in secondary plan areas and set out in new block plans and plans of subdivisions with the size of the sites varying upon the anticipated need and distribution of place of worship sites. The sites to be reserved shall be zoned to permit a place of worship use and for an alternative use or uses to be permitted through the lifting of a holding zone only after a period of 5 years from the date of assumption of the plan of subdivision within which the place of worship site is located;
- (vi) That places of worship shall adhere to the following functional and land use compatibility criteria:

On-site parking shall be provided to accommodate regular worship attendance times and other events or occurrences that take place on a regular basis.

Site plan approval shall apply to all stand-alone place of worship facilities and have regard for site layout and function, architecture, traffic generation and road capacity, landscaping, lighting, fencing and noise.

Sensitive ancillary uses such as residential quarters (except that of a caretaker), day care, private schools and outdoor activities shall not be permitted in industrial areas and within the Lester B. Pearson International Airport (LBPIA) Operating Area.

3. That the draft Zoning By-Law Amendment respecting places of worship attached hereto as Appendix B is based upon the following principles:

- (i) that places of worship be permitted more broadly and in more zones as follows:

Small and Medium places of worship in Residential zones (except Estate, Village and Upscale Executive) on lots with a minimum size of 2 acres each with direct frontage on road 23 metres wide or greater and subject to a set of performance standards;

Small and Medium places of worship in commercial and business/office zones only on lots with frontage on road 23 metres wide or greater and subject to a set of performance standards;

Small places of worship in light industrial zones only on lots with frontage on a road 23 metres wide or greater and subject to a set of performance standards including the requirement to be only within a multiple-unit building and the exclusion of sensitive uses.

- (ii) In order to provide appropriate transition, places of worship with some form of previous temporary use approval will be permitted subject to meeting a set of criteria with attention paid to land use compatibility and the availability of adequate parking.

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- (iii) Parking requirements to be based upon the worship area person capacity of a place of worship which is to be calculated based on the net floor area of the main worship area. It will generally include the main worship hall and meeting rooms intended for religious rites and practices but exclude storage, office and any food preparation areas. For the purposes of parking calculations, the main worship area shall equal to 70 percent of the gross floor area of the largest floor of the building while a net/gross floor area ratio of 70 percent shall be used to derive the net worship area;
 - (iv) That the definition for place of worship, and accessory and auxiliary uses be updated to reflect the broad community role performed by places of worship as follows:

“A place of worship shall mean a place or building or part thereof including accessory buildings or structures that are used for the regular assembly of persons for the practice of religious worship, services or rites. It may include accessory uses such as classrooms for religious instruction, including programs of community social benefit, assembly areas, kitchens, offices for the administration of the place of worship, a single residence for the faith group leader, and a small scale day nursery, but shall not include a cemetery or more than one dwelling unit”; and,
 - (v) That the various terminologies in the Official Plan and Zoning By-law including “churches” and “religious institutions” be standardized and replaced by the term “place of worship” to better reflect the contemporary role and multiple functions as a house for prayer, and a centre providing community, social, and educational services.
4. That staff be authorized to release the draft Official Plan Amendment and draft Zoning By-Law Amendment respecting places of worship for public review and comment;

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5. That a statutory public meeting be targeted for June 15, 2009 in accordance with City Council procedures in order to receive public input and formal public comment on the City initiated draft Official Plan Amendment and draft Zoning By-Law Amendment; and an open house be held in May 2009 to provide an added opportunity for public input prior to the statutory public meeting; and,
6. That staff be directed to report back to Council on the circulation of the draft planning amendments and prepare the final Official Plan and Zoning By-Law Amendments, taking into account the public input received, for Council adoption at a future meeting.
7. That the delegation of Ms. Mona Simon, 40 Fenton Way, Brampton, and the correspondence dated April 19, 2009, submitted on behalf of Mr. Angelo Gravina, 38 Fenton Way, Brampton, to the Planning, Design and Development Committee Meeting of April 20, 2009, re: **Places of Worship Policy Review** (File P03) be received.

Carried

PDD097-2009

1. That the report from K Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated April 20, 2009, to the Planning, Design and Development Committee Meeting of April 20, 2009, re: **Supplementary Report - Application to Amend the Official Plan and Zoning By-law - W. E. Oughtred & Associates - New Urban Land Corporation - 9230 Goreway Drive (at Humberwest Parkway) - Ward 10** (File C07E07.015) be received; and
2. That the report from K Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated April 6, 2009, to the Planning, Design and Development Committee Meeting of April 20, 2009, re: **Application to Amend the Official Plan and Zoning By-law – W. E. Oughtred & Associates - New Urban Land Corporation - 9230 Goreway Drive (at Humberwest Parkway) - Ward 10** (File C07E07.015) be received; and,

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3. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
- a) That prior to the enactment of the zoning by-law for the subject property, the Urban Design Brief prepared by W.E. Oughtred & Associates shall be approved to the satisfaction of the City of Brampton.
 - b) That prior to the enactment of the zoning by-law for the subject property, a Stage 1-2 Archaeological Assessment shall be submitted and approved by both the City of Brampton and the Ministry of Culture.
 - c) That the amending by-law shall zone the subject lands with a site specific 'Service Commercial (SC)' zone only permitting the following uses:

Commercial:

- i. A retail establishment having no outside storage
- ii. A personal service shop
- iii. A banquet hall
- iv. A bank, trust company and finance company
- v. An office (including medical, dental and drugless practitioner)
- vi. A dining room restaurant, a take-out restaurant.
- vii. A printing or copying establishment.
- viii. A grocery store
- ix. A retail warehousing establishment having no outside storage (such as furniture and appliance stores, home improvement centres, toy and sporting goods stores)
- x. A community club
- xi. A health or fitness centre
- xii. An animal hospital
- xiii. A service shop
- xiv. A dry cleaning and laundry distribution station

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Other:

- i. A day nursery
- d) That the amending zoning by-law be subject to the following requirements and restrictions:
 - i. For setback purposes, Humberwest Parkway shall be deemed the front of the property and Goreway Drive shall be deemed the rear of the property.
 - ii. The entire site shall be deemed one parcel of land for the purposes of the zoning by-law.
 - iii. No more than five (5) retail units shall be less than 139.35m² (1500ft²) in size.
 - iv. The maximum floor space index for an office shall be 0.5.
 - v. Outside storage is not permitted.
 - vi. Drive-thrus shall not be permitted.
 - vii. Minimum and maximum front and rear yard depths will be included. These setbacks will be determined when the Urban Design Brief is approved.
 - viii. A 3 metre landscaped buffer zone with a heavy-duty wood privacy fence shall be provided abutting the existing residential dwellings. The buffer zone is not to be used for business purposes until the existing lots are rezoned for non-residential purposes.
 - ix. A minimum of 3700m² (40,000ft²) of office use shall be developed on the site.
 - x. Intentionally deleted.
- e) That prior to the enactment of the zoning by-law for the subject property, the owner shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

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- f) That prior to the enactment of the zoning by-law for the subject property, the applicant is required to provide confirmation of filing of the Record of Site Condition to the satisfaction of the Chief Building Official.
- g) That the Official Plan amendment include the following policy provisions within the Goreway Drive Corridor Secondary Plan (Area 39):
 - i. To recognize the development of the property for uses permitted under the “Business” designation, with a site-specific policy relating to medical/dental office permissions on the site.
- h) That the subject lands shall be subject to a rezoning agreement with the City, which shall contain the following provisions:
 - i. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawing, and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and
 - ii. appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City’s site plan review process;
 - iii. Prior to Site Plan Approval the owner shall ensure that no overland flows discharge across the Goreway Drive right-of-way as per requirements set out in the City of Brampton’s Subdivision Design and Site-Plan Manuals;

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- iii. Prior to Site Plan Approval the owner shall ensure that quality control for stormwater drainage is addressed (to the satisfaction of the City of Brampton through either the installation of an oil and grit separator on their site or through a maintenance agreement with the current owners of the stormwater management pond that is located on the property of New Life Community Church at 9281 Goreway Drive.
- iv. Prior to Site Plan Approval, a revised traffic impact study shall be submitted to the satisfaction of the Commissioner of Planning, Design and Development.
- v. The proposed development shall be consistent with the City approved "Urban Design Brief and Architectural Control Guidelines" document for the property. Architectural materials and landscaping shall be of a high standard and shall provide a strong edge along both the Goreway Drive and Humberwest Parkway frontages;
- vi. Any parking exposed to the street shall be screened through the use of landscaping; a minimum 4.5 metre landscape buffer shall be provided along Goreway Drive and a minimum landscape buffer of 3 metres shall be provided along Humberwest Parkway.
- vii. The applicant shall address matters with respect to stormwater management to the satisfaction of the City;
- viii. The applicant shall grant easements as may be required to the appropriate authority for the installation of utilities and municipal services to service the lands;
- ix. The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;

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- x. All lighting shall be designed and oriented so as to minimize glare on adjacent properties;
 - xi. The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority; and,
 - xii. The owner shall agree to grant all road widenings as may be required to the appropriate public authority.
 - xiii. The locations, configuration and number of accesses will be determined at the detailed site plan review stage and once the traffic impact study has been finalized. In this regard, some accesses may be restricted to right in/out only.
 - xiv. The owner shall be responsible for all road improvements along Goreway Drive & Humberwest Parkway that may be deemed necessary by the City which shall include but not be limited to exclusive turning lanes, centre median islands, traffic signals, etc. All cost associated with these road improvements shall be at the owner's expense.
 - xv. Prior to site plan approval, the applicant shall provide mutual access easements in favour of the properties to the north and south in a location to the satisfaction of the City of Brampton.
- 4) That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

Carried

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- PDD098-2009
1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 1, 2009, to the Planning, Design and Development Committee Meeting of April 20, 2009, re: **Interim Funding Policy for Chapter 40(c) of the Bram West Secondary Plan - Ward 6** (File P26 S40/OP93-70) be received; and,
 2. That staff be directed to present the following Interim Funding Policy to Official Plan Amendment OP93-270 for the lands east of Mississauga Road in Chapter 40(c) to the Ontario Municipal Board pre-hearing conference for approval:

Notwithstanding Policy 4.1.9 of Chapter 40(c), lands may be released for development within Chapter 40(c) of the Bram West Secondary Plan in accordance with the City of Brampton's Growth Management and Development approval programs prior to the financing mechanisms related to the Bram West Parkway and the North-South Transportation Corridor being addressed to the satisfaction of City Council, provided that:

- (a) The implementing draft plan or site plan approval shall be conditional on the owner posting an irrevocable Letter of Credit, to be held by the City of Brampton until a final order of the Ontario Municipal Board on all appeals in relation to Policy 4.1.9 of Chapter 40(c) and related Development Charges appeals, in an amount equivalent to the maximum potential exposure by developers for their local contribution share of the Bram West Parkway (50% of the total costs, the other 50% being paid by Development Charges) and the North-South Transportation Corridor (for the unfunded portion only). The maximum potential exposure shall be based on a super arterial for Bram West Parkway and the North-South Transportation Corridor, and shall also include an allowance for property acquisition to the extent that the City determines that there is no direct benefit of the road to the landowner(s) who will provide the property for the road.

- (b) This policy shall not apply to any development on a property if the development has received draft plan approval or, where draft plan approval is not required, to any development which has received site plan approval prior to the date this policy comes into force in relation to that property, nor shall it apply to an industrial development to the extent that it would be exempt from development charges in whole or in part under Section 4 of the Development Charges Act, 1997, S.O. 1997, c. 27 and the development charge by-laws enacted by the City under that Act from time to time.
 - (c) The governing criteria and methodology for calculating the local contribution share payable in respect of a development shall be determined by City Council prior to the adoption of a zoning by-law amendment or draft plan approval that would be affected by this policy, provided that the criteria and methodology may be subject to review by the Ontario Municipal Board as part of a valid appeal in respect of any such amendment or approval. The determination by City Council of the governing criteria and methodology shall be made following a public process which shall include all landowners within the limits of the Bram West Secondary Plan who wish to participate, and shall be governed by the principle of universal application to all developments within Chapter 40(c) save and except as provided herein.
- 4. That staff continue to work with the West Brampton landowners and other stakeholders to develop a specific funding formula consistent with the Interim Funding Policy as an interim solution to the funding of the local share contribution for the Bram West Parkway and the North-South Corridor and that this funding formula be presented to Council for endorsement prior to the next pre-hearing conference;
- 5. That the interim funding formula assume the Bram West Parkway and the North South Corridor to be planned and developed as a higher order arterial road based on a minimum right of way of 50 metres to accommodate eight lanes of traffic with at grade intersections;

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6. That staff report back to Council upon completion of the Halton-Peel Boundary Area Transportation Study and the City's Transportation and Transit Master Plan Sustainable Update; and,
7. That the Region of Peel be requested to include the entire cost of the Bram West Parkway and North-South Transportation Corridor in their Development Charges By-Law.

Carried

- PDD099-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 1, 2009, to the Planning, Design and Development Committee Meeting of April 20, 2009, re: **Application for a Permit to Demolish a Residential Property - 5 Sheard Avenue - Ward 4** (File G33 LA) be received; and
 2. That the application for a permit to demolish the property located at 5 Sheard Avenue be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD100-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 1, 2009, to the Planning, Design and Development Committee Meeting of April 20, 2009, re: **Application for a Permit to Demolish a Residential Property - 8212 Chinguacousy Road - Ward 6** (File G33 LA) be received; and
 2. That the application for a permit to demolish the property located at 8212 Chinguacousy Road be approved subject to standard permit conditions; and,

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3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD101-2009

1. That the report from A. Taranu, Manager, Public Buildings and Urban Design, and A. Wong, Project Manager, Urban Design Services, Planning, Design and Development, dated March 26, 2009, to the Planning, Design and Development Committee Meeting of April 20, 2009, re: **Downtown Brampton Revitalization - Downtown Beautification Initiatives - Wards 1, 3, 4, and 5** (File P75 DB) be received; and,
2. That the subject report be forwarded to the Downtown and Queen Street Advisory Committee for comments;
3. That staff be directed to update and revise the Outdoor Downtown Streetscape Standards for the Downtown district including the CIBC entrance at Garden Square;
4. That the commencement of the Immediate Capital Projects comprising of the Downtown Streetscape Furniture, Way Finding Signage, Downtown Heritage Walk, Public Art and Mural Master Plan and the Belvedere Staircase be endorsed, subject to comments from the Downtown and Queen Street Advisory Committee;
5. That the commencement of the Medium-Term Projects comprising of the Outdoor Downtown Furniture and Street Trees Replacement, Downtown Gateway and CN Rail Underpass Improvements and Rosalea Park Master Plan Study be endorsed, and that staff be directed to proceed with implementation of these projects.

Carried

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PDD102-2009 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 20, 2009 (File P45GE) be received.

Carried

PDD103-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 4, 2009 at 7:00 p.m. or at the call of the Chair.

Carried

K. Unfinished Items

- K 1. Report from P. Honeyborne, Acting Director of Enforcement and By-law Services, dated April 16, 2009, re: **Taxicab Tariffs – Drop Rate** (File W91 TA)

(See Delegation G 2)

Note: Direction was given at the April 14, 2009, meeting of the Taxicab Review Committee for this matter to be considered at the April 22, 2009, City Council Meeting.

The following motion was considered:

C113-2009 Moved by Regional Councillor Moore
Seconded by City Councillor Hames

1. That the report from P. Honeyborne, Acting Director of Enforcement and By-law Services, dated April 2, 2009, to the April 14, 2009, Taxicab Review Committee re: **Taxicab Tariff (Fare) Review** (File W91 TA), be received; and
2. That the report from P. Honeyborne, Acting Director of Enforcement and By-law Services, dated April 16, 2009, to the Council Meeting of April 22, 2009, re: **Taxicab Tariffs – Drop Rate** (File W91 TA), be received; and

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3. That Licensing By-law 1-2002, as amended, be further amended to establish a drop rate (tariff applied to the meter when the taxicab begins a trip) of \$4.25 for the first 155 metres.

Carried

(See Delegations G 2 and By-law 136-2009)

L. Correspondence

- L 1. Letter dated April 21, 2009, from Joel Farber, Solicitor, Fogler, Rubinoff LLP, representing Rio Can Real Estate Investment Trust re: Shopper's World, 499 Main St., Brampton, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4**, be received.

The following motion was considered:

C114-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the Letter dated April 21, 2009, from Joel Farber, Solicitor, Fogler, Rubinoff LLP, representing Rio Can Real Estate Investment Trust re: Shopper's World, 499 Main St., Brampton, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4**, be received.
2. That the letter dated April 22, 2009, from Steven A. Zakem, Solicitor, Aird & Berlis LLP, representing 1762929 Ontario Inc. (Goldmanco), the owner of property known as the Brampton Mall, 160 Main St. S., re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS), be received

Carried

See Items G 5, H 3, Report I 8-7 and By-law 127-2009

- L 2. Letter dated April 22, 2009, from Steven A. Zakem, Solicitor, Aird & Berlis LLP, representing 1762929 Ontario Inc. (Goldmanco), the owner of property known as the Brampton Mall, 160 Main St. S., re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS), be received.

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C114-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the Letter dated April 21, 2009, from Joel Farber, Solicitor, Fogler, Rubinoff LLP, representing Rio Can Real Estate Investment Trust re: Shopper's World, 499 Main St., Brampton, re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4**, be received.
2. That the letter dated April 22, 2009, from Steven A. Zakem, Solicitor, Aird & Berlis LLP, representing 1762929 Ontario Inc. (Goldmanco), the owner of property known as the Brampton Mall, 160 Main St. S., re: **Proposed Interim Control By-law – Hurontario Corridor/Main Street Study – Wards 3 and 4** (File T17 TS), be received

Carried

See Items G 5, H 3, Report I 8-7 and By-law 127-2009

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1. Request for Quotation No. Q2009-12 – **Supply and Delivery of “Permacon” Decorative Stones** (File F81).

Dealt with under Consent Resolution C097-2009

- * Q 2. Contract No. 2009-007 – **Pavement Marking Services for a Three Year Period** (File F81).

Dealt with under Consent Resolution C097-2009

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- * Q 3. Request for Proposal No. RFP2009-008 – **Design, Supply and Installation of Replacement Playground Structures at Nine (9) Playgrounds – Wards 1, 3, 5, 7 and 9** (File F81).

Dealt with under Consent Resolution C097-2009

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C115-2009 Moved by City Councillor Sprovieri
Seconded by City Councillor Dhillon

That By-laws 116-2009 to 136-2009 before Council at its Regular Meeting of April 22, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 116-2009 To establish certain lands as part of the public highway system for the City of Brampton – McLaughlin Road – Ward 5 (SP07-027.000).
- 117-2009 To establish certain lands as part of the public highway system for the City of Brampton – Torbram Road – Ward 9 (SP07-048.000).
- 118-2009 To exempt certain lands from part lot control on Registered Plan 43M-1764, Countrywide Homes – Tomabrook Crescent and Moria Creek Drive – Ward 9 (PLC-09-002).
- 119-2009 To stop up and close and authorize the sale of part of Joywill Court, Plan 43M-1640 designated as parts 1, 3, 4 and 5 on Plan 43R-32456 – Southeast corner of Wanless Drive and Brisdale Drive – Ward 6 (File 21T-07012B/C03W15.006).
(See Report I 1-1)
- 120-2009 To accept and assume works in Registered Plans 43M-1349 and 43M-1350, Sandringham Place Inc. (Phase 1 and 4) – Northeast corner of Sandalwood Parkway East and Dixie Road – Ward 10 (File P13).
(See Report I 5-1)

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- 121-2009 To amend Zoning By-law 270-2004, as amended, KLM Planning Partners Inc – Trinison Management Corp. – East side of The Gore Road, north of Cottrelle Boulevard – Ward 10 (File C10E08.013).
(See Report I 8-1)
- 122-2009 To amend Zoning By-law 270-2004, as amended, KLM Planning Partners Inc – Armland Group – South of Castlemore Road on the east side of The Gore Road - Ward 10 (File C10E10.008).
(See Report I 8-2)
- 123-2009 To amend Zoning By-law 270-2004, as amended, Weston Consulting Group Inc. – Democrat Homes – East side of The Gore Road, north of Cottrelle Boulevard – Ward 10 (File C10E08.015).
(See Report I 8-3)
- 124-2009 To amend Zoning By-law 270-2004, as amended, EMC Group Limited – Forestside Estates Inc. – East side of The Gore Road, south of Castlemore Road – Ward 10 (File C10E08.014).
(See Report I 8-4)
- 125-2009 To amend Zoning By-law 270-2004, as amended, Greg Dell & Associates – Kiran Vir Dhanoa and Prabhjot Singh Dhanoa – 8212 Chinguacousy Road – Ward 6 (File C03W02.004).
(See Report I 8-5)
- 126-2009 To amend By-law 270-2004, as amended, DDR HOLBORN BRAMPTON GP INC. (formerly Jelson Enterprises Inc.) – East side of The Gore Road, south of Fogal Road – Ward 10 (File C01E05.005).
(See Report I 8-6)
- 127-2009 To enact an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004 – Hurontario Corridor/Main Street Study – Wards 3 and 4 (File T17 TS).
(See Report I 8-7)
- 128-2009 To approve the expropriation of certain lands for the purpose of widening Chinguacousy Road – Wards 4, 5, 6 (File L15CHING).
(See Report I 5-2)
- 129-2009 To amend By-law 114-2009 to appoint officers to enforce parking on private property.
- 130-2009 To establish the tax rates for the New Construction property classes for the year 2007 (File CW108-2009).
(CW108-2009)

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- 131-2009 To establish the tax rates for the new Construction property classes for the year 2008 (File F20-09).
(CW108-2009)
- 132-2009 To establish tax ratios for the year 2009 (File F07-09).
(CW107-2009)
- 133-2009 To authorize the Region and the Commissioner of Finance to execute an Agreement with the Ministry of Transportation with respect to a Transportatin Demand Management (TDM) Program grant for the City of Brampton Pathways Signage Program (File P81.P1).
(CW104-2009)
- 134-2009 To prevent the application of part lot control on Registered Plan 43M-1690 – Denison Avenue (south side of Denison Avenue, west of McMurchy Avenue) – Ward 5 (File PLC09-006).
- 135-2009 To declare surplus and authorize the sale of permanent easement rights to Brampton Public Library Board over parts of Blocks B, C and G on Plan M-100 (File PM-01E14A).
(CW106-2009)
- 136-2009 A by-law to amend Licensing By-law 1-2002 to increase the taxicab tariff effective May 2009 (File E92 TA).
(See Delegation G 2 and Unfinished Item K 1)

T. Closed Session

The following motion was considered:

- C116-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That this Council proceed into Closed Session to discuss matters pertaining to:

1. Note to File - Closed Session - City Council - April 8, 2009
2. Minutes - Closed Session - Committee of Council - April 15, 2009
3. A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter

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4. A proposed or pending acquisition or disposition of land by the municipality or local board and solicitor-client privilege - property matter
5. Personal matters about an identifiable individual, including municipal or local board employees - personal matter
6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Ontario Municipal Board matter
7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Ontario Municipal Board matter.

Carried

The following resolution was passed pursuant to Item T3:

C117-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That a by-law be passed to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale and any other documents required to effect the purchase and any other documents required to effect the purchase acquisition of Part of Lot 16, Concession 4, East of Hurontario Street, designated as Part 10 on Reference Plan No. 43R-32352 together with a temporary construction easement for shaping and grading for a term of five years, over Part 9 on Plan 43R-32352 and Part 2 on Plan 43R-32351 and together with a permanent easement in favour of the City of Brampton for the reconstruction of Countryside Drive between hwy 410 and Bramale Road; from 1170218 Ontario Limited and 2033311 Ontario Inc. for the construction, maintenance, repair and upgrading of pipes, drains, culverts, storm water and related appurtenances over Part 1 on 43R32351 for road widening purposes at a purchase price of \$289,250.00 with such agreement and other documents being based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form approved by the City Solicitor.

Carried

The following resolution was passed pursuant to Item T6:

C118-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from Kathy Ash, Manager of Development Services and Susan Jorgenson, Environmental Planner entitled, "Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – 1281216 Ontario Inc. (Intracorp)" dated April 22, 2009 be received.

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2. THAT staff be directed to attend the OMB hearing to continue to oppose the subject application based on the City's issues with respect to the residential policy framework for the subject lands such as lot size and interface with the adjacent estate lots.
3. That the City agree, based on the advice of TRCA and City staff, subject to the final review of the City's peer review consultant, that the environmental issues have been resolved to their satisfaction, and that City staff will nevertheless continue to concurrently evaluate the draft plan and the supporting technical reports should revisions be proposed and in addition, pursue any environmental issues that are brought forward as a result of the OMB hearing so that these issues are resolved to the satisfaction of the technical experts on the basis of thorough technical review including review by TRCA, City staff and the City's peer review consultant.
4. That staff be directed to prepare a comprehensive set of draft plan conditions, as necessary, at the conclusion of the OMB hearing in consultation with the TRCA and the City's peer review consultant so that the future detailed design of the Salt Creek Tributary channels-corridors, the environmental buffers, and the stormwater management measures reflect best practices to mitigate, restore and enhance the natural heritage system of the subject lands so that the lotting plan, the architectural and landscape features represent an upscale executive housing community.
5. That staff be directed to agree to a phased hearing in relation to the architecture and landscape urban design issues.
6. That staff be directed to support the request that individual members of the public be provided with an opportunity to address the Board.
7. That staff be directed to report back to City Council on the outcome of the OMB hearing.

Carried

U. Confirming By-law

C119-2009 Moved by Regional Councillor Spovieri
Seconded by City Councillor Dhillon

That the following By-laws before Council at its Regular Meeting of April 22, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

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- 137-2009 To authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale and any other documents required to effect the purchase acquisition of Part of Lot 16, Concession 4, East of Hurontario Street, designated as Part 10 on Reference Plan No. 43R-32352 together with a temporary construction easement for shaping and grading for a term of five years, over Part 9 on Plan 43R-32352 and Part 2 on Plan 43R-32351 and together with a permanent easement in favour of the City of Brampton for the reconstruction of Countryside Drive between hwy 410 and Bramale Road; from 1170218 Ontario Limited and 2033311 Ontario Inc. for the construction, maintenance, repair and upgrading of pipes, drains, culverts, storm water and related appurtenances over Part 1 on 43R32351 for road widening purposes at a purchase price of \$289,250.00 with such agreement and other documents being based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form approved by the City Solicitor.
- 138-2009 To confirm the proceedings of the Regular Council Meeting held on April 22, 2009.

V. Adjournment

C120-2009 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Wednesday, May 13, 2009, at 1:00 p.m. or at the call of the Mayor.

S. Fennell, Mayor

P. Fay, City Clerk



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the Corporation of the City of Brampton

Clerical Correction (May 28, 2009): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to Resolution C124-2009, Item I 8-3 of the May 13, 2009 City Council Meeting Minutes to correctly reference the subject Application.

MAY 13, 2009

Members Present: The following were present at 1:00 p.m.:
Mayor Susan Fennell
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6 (left at 2:20 p.m.)
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:
Ms. D. Dubenofsky, City Manager
Mr. K. Walsh, Acting Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., moved into Closed Session at 3:41 p.m., moved out of Closed Session at 6:21 p.m. and adjourned at 6:22 p.m.

A. Approval of the Agenda

The following motion was considered:

C121-2009 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of May 13, 2009 be approved as amended as follows:

To Add:

- T 7. Minutes – Closed Session – Planning, Design and Development – May 4, 2009
- T 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter.

Councillor Moore recommended that delegations by John Cutrozzola and Bill Kanellopoulos be added to the agenda with respect to the City Hall addition. Councillor Moore advised that on May 4, 2009, a request to delegate this Council meeting was made to the City Clerk's Office. As provided in the Procedural By-law, the City Clerk's Office advised Messrs. Cutrozzola and Kanellopoulos by letter dated May 6, 2009, that it would be more appropriate for them to appear before Committee of Council on May 20, 2009.

The City Clerk advised that since this item is not on the agenda, a unanimous vote of Council is required to add new business to the agenda, including delegations. No notice has been given that this item is to be discussed today, in case others interested persons wished to delegate on this matter. In addition, the Procedural By-law also provides that delegations are to be routed through the appropriate committee in . Although, the public question period provides an opportunity for anyone to address Council on any matter that is on the agenda, this item is not on the agenda and therefore, no notice has been given that this item is to be discussed today.

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The following motion was considered:

That the agenda for the Regular Council Meeting of May 13, 2009 be approved as amended as follows:

To Add:

- G 3. Delegations by John Cutrozzola and Bill Kanellopoulos re: **City Hall Expansion.**

Lost

The following motion was considered:

- C121-2009 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of May 13, 2009 be approved, as amended, as follows:

To Add:

- T 7. Minutes – Closed Session – Planning, Design and Development – May 4, 2009
- T 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter.

Carried

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – April 22, 2009

Prior to the Council Meeting, it was noted that Resolution C107-2009 was not cited under Item I 3-1, re: **Brampton's Application to the Federal/Provincial Infrastructure Stimulus Fund.** Revised pages 23 to 25 were printed and distributed to Members of Council prior to the meeting.

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The following motion was considered:

C122-2009 Moved by City Councillor Sanderson
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of April 22, 2009, to the Council Meeting of May 13, 2009, be approved as printed and circulated, including revised pages 23 to 25.

Carried

C 2. Minutes – **City Council – Special Meeting** – April 29, 2009

The following motion was considered:

C123-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the Minutes of the Special City Council Meeting of April 29, 2009, to the Council Meeting of May 13, 2009, be approved as printed and circulated.

Carried

D. Consent

Item I 1-1 was added to Consent and Item 1 2-4 was removed from Consent.

The following motion was considered:

C124-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That Council hereby approves of the following items and that the various officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

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- I 1-1. 1. That the report from A. Pritchard, Manager, Realty Services, dated May 1, 2009, to the Council meeting of May 13, 2009, re: **Maintenance Easement and Limiting Distance Agreement with Brampton Public Library Board for Cyril Clark expansion, Ward 2**, be received; and,
2. That a by-law be passed to declare surplus and authorize the conveyance to the Brampton Public Library Board of a permanent easement at nominal cost over that part of Block C, Plan M-100, City of Brampton, as illustrated on Schedule A to the subject report on terms and conditions satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and
3. That the Brampton Public Library Board be responsible for all costs associated with the conveyance of the easement rights.
- I 2-1. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 13, 2009, to the Council Meeting of May 13, 2009, re: **Proclamation – National Public Works Week – May 18-24, 2009** (File G25), be received; and
2. That the week of May 18-24, 2009, be proclaimed as **National Public Works Week**.
- I 2-2. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 13, 2009, to the Council Meeting of May 13, 2009, re: **Proclamation – Parkway Pride Day – May 23, 2009** (File G25); and
2. That May 23, 2009, be proclaimed as **Parkway Pride Day**.
- I 2-3. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 13, 2009, to the Council Meeting of May 13, 2009, re: **Proclamation – Hope for Schizophrenia Day – May 24, 2009** (File G25).
2. That May 24, 2009, be proclaimed **Hope for Schizophrenia Day**.

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City Council**

- I 5-1. 1. That the report dated April 29, 2009, from Lisa Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department, to the Council Meeting of May 13, 2009, re: **Subdivision Release and Assumption – Gold Park Rowntree Developers Inc., Phases 1 and 2, Registered Plans 43M-1594 and 43M-1638 – North of Hwy No. 7, South of Wanless Drive on the West Side of McLaughlin Road – Ward 6**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1594 and 43M-1638 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets as shown on the following Registered Plans as part of the public highway system:

REGISTERED PLAN 43M-1594

**Echoridge Drive
Salonica Road
Treasure Drive
Beavervalley Drive
Queen Mary Drive
Thimbleberry Street
Dunvegan Crescent**

REGISTERED PLAN 43M-1638

Beavervalley Drive

- I 5-2. 1. That the report dated April 29, 2009, from Lisa Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department re: **Subdivision Release and Assumption – Somers Glen Estates Inc. – North of Ebenezer Road, South of Castlemore Road, West Side of Goreway Drive - Registered Plan 43M-1516 – Ward 10**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1516 (the “Subdivision”) be accepted and assumed; and

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3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:

**Eastview Gate
Westbrook Avenue
Whitehouse Crescent
Avalanche Crescent
Trevino Crescent
Diploma Drive
Slessor Lane**

- I 5-3.
1. That the report dated April 29, 2009, from Lisa Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department to the Council Meeting of May 13, 2009, re: **Subdivision Release and Assumption – Sandringham Place Inc., Phases 1 and 2, Registered Plans 43M-1402 and 43M-1403 - Northwest Corner of Sandalwood Parkway East and Dixie Road — Ward 10**, be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1402 and 43M-1403 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That a by-law be passed to assume the following streets as shown on the following Registered Plans as part of the public highway system:

REGISTERED PLAN 43M-1402

**Mainard Crescent
Hopecrest Place
Egypt Drive
Quintessa Trail
Hartwell Gate
Canard Way
Fernforest Drive**

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REGISTERED PLAN 43M-1403

**Saintsbury Crescent
Otillo Boulevard
Arabia Gate
Starhill Crescent**

- I 5-4. 1. That the report dated April 30, 2009, from Lisa Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department to the Council Meeting of May 13, 2009, re: **Subdivision Release and Assumption – Trumpet Valley Developments Inc.-Phases 1 and 2 – Registered Plans 43M-1530 and 43M-1614 - North of Hwy #7, South of Wanless Drive, West side of Chinguacousy Road – Ward 6**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1530 and 43M-1614 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets and street widening as shown on the following Registered Plans as part of the public highway system:

REGISTERED PLAN 43M-1530

**Brisdale Drive
Botavia Downs Drive
Sandalwood Parkway West
Sewells Lane
Street Widening Block 86 to be Part of Chinguacousy Road**

REGISTERED PLAN 43M-1614

**Botavia Downs Drive
Conklin Drive
Ferncastle Crescent
Bales Drive
Elser Lane
Jessop Drive
Orangetown Drive
Trumpet Valley Boulevard**

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**Ramsey Lane
Silver Egret Road**

- I 5-5. 1. That the report dated April 30, 2009, from Barb Mallon, Coordinator, Legal Development Services, Corporate Services Department to the Council Meeting of May 13, 2009, re: **Subdivision Release and Assumption – NATIONAL HOMES (CASTLEMORE) INC. - Registered Plan 43M-1605 - East of Airport Road and Humberwest Parkway - WARD 10**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1605 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Crocker Drive

- I 5-6 1. That the report dated April 30, 2009, from Barb Mallon, Coordinator, Legal Development Services, Corporate Services Department to the Council Meeting of May 13, 2009, re: **Subdivision Release and Assumption - MATTAMY (CASTLEMORE) LIMITED, Vales of Castlemore Subdivision (Phases 3 and 5) - Registered Plans 43M-1429 and 43M-1465 - Southeast corner of Airport Road and Braydon Boulevard - WARD 10**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1429 and 43M-1465 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets as shown on the following Registered Plans as part of the public highway system:

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REGISTERED PLAN 43M-1429

**Treeline Boulevard
Quincy Place
Golan Drive
Wonder Way
Merlin Drive
Whitwell Drive
Braydon Boulevard
Blaketon Court
Rankin Court**

REGISTERED PLAN 43M-1465

**Maggie Drive
Cosmo Court
Pali Drive**

- I 5-7. 1. That the report dated April 30, 2009, from Barb Mallon, Coordinator, Legal Development Services, Corporate Services Department, to the Council Meeting of May 13, 2009, re: **Subdivision Release and Assumption - MATTAMY CASTLEMORE LIMITED, Vales of Castlemore Subdivision (Phase 4) - Registered Plan 43M-1449 - Southeast corner of Airport Road and Braydon Boulevard - WARD 10**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1449 (the "Subdivision") be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**Colt Lane
Vision Way
Cupid Drive
Braydon Boulevard
Silk Drive**

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**Sparta Drive
Casa Lane
Crocker Drive**

- I 5-8. 1. That the report dated April 30, 2009, from Barb Mallon, Coordinator, Legal Development Services, Corporate Services Department, to the Council Meeting of May 13, 2009, re: **Subdivision Release and Assumption - MATTAMY (CASTLEMORE) LIMITED, Vales of Castlemore Subdivision (Phase 6) - Registered Plan 43M-1506 – Southeast corner of Airport Road and Braydon Boulevard - WARD 10**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1506 (the "Subdivision") be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**Whitwell Drive
Pixley Court
Maldives Crescent
Balmy Way
Verona Drive
Yukon Lane
Rufford Drive**

- I 5-9. 1. That the report dated April 30, 2009, from Barb Mallon, Coordinator, Legal Development Services, Corporate Services Department re: **Subdivision Release and Assumption - MATTAMY (CASTLEMORE) LIMITED, Gregory Subdivision - Registered Plan 43M-1517 – Southeast corner of Airport Road and Braydon Boulevard - WARD 10**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1517 (the "Subdivision") be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

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4. That a by-law be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**Crocker Drive
Richland Crescent**

- I 5-10. 1. That the report dated April 30, 2009, from Barb Mallon, Coordinator, Legal Development Services, Corporate Services Department, to the Council Meeting of May 13, 2009, re: **Subdivision Release and Assumption - MATTAMY (CASTLEMORE) LIMITED, Mattamy Vales East Subdivision - Registered Plan 43M-1573 – West side of Goreway Drive between Castlemore Road and Countryside Drive - WARD 10**, be received; and

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1573 (the "Subdivision") be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

**Betty Road
Bloomsbury Avenue
Farad Court
Latania Boulevard
Nelly Court
Parliament Hill Place
Stork Court
Van Hoof Crescent**

Street Widening Block 187 to be part of Goreway Drive

- I 5-11. 1. That the report from Wendy Goss, Accessibility Coordinator, Council and Administrative Services, Corporate Services, dated May 1, 2009, to the Council Meeting of May 13, 2009, re: **Response to Proposed Accessible Employment Standard** be received.
2. That the comments set out in the subject report be approved as the City's comments on and response to the proposed **Accessible Employment**

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Standard and that a response be forwarded to the Ministry of Community and Social Services.

- I 6-1. 1. That the report from M. Finnegan, Acting Manager Tax Billing and Administration, Finance Department dated May 5, 2009 to the Council Meeting of May 13, 2009 regarding the 2009 Final Tax Levy (file F30 -09) be received; and
2. That By-law 163-2009 for the levy and collection of 2009 Final Realty taxes be passed.
- I 7-1. 1. That the report from Glen Hamilton, Senior Real Estate Coordinator, Realty Services, dated April 23, 2009, to the Council Meeting of May 13, 2009, re: **Commencement of expropriation process for Goreway Drive and Humberwest Parkway Intersection Improvements - Ward 10**, be received;
2. That By-law 150-2009 be enacted to authorize the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Goreway Drive and Humberwest Parkway Intersection Improvements as described in Schedule A to the subject report; and
3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights in a form acceptable to the City Solicitor.
- I 8-1. 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 21, 2009, to the Council Meeting of May 13, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates – Airport Highway 7 Developments – North side of Queen Street East, east side of Airport Road – Ward 10** (File C07E06.034).
2. That By-law 151-2009 be enacted to remove the holding provision re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates – Airport Highway 7 Developments – North side of Queen Street East, east side of Airport Road – Ward 10** (File C07E06.034).

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- I 8-2. 1. That the report from D. Kraszewski, Manager, Development Services, Planning, Design and Development, dated May 13, 2009, to the Council Meeting of May 13, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Vince J. Cavallo – Southwest corner of Queen Street East and Beaumaris Drive – Ward 10** (File C09E04.013); and,
2. That the Mayor and City Clerk be authorized to execute the agreements as per City Council's direction based on terms and conditions acceptable to the Commissioner of Planning, Design and Development and in a form acceptable to the City Solicitor.
3. That By-law 152-2009 be enacted to approve the Official Plan Amendment Number OP2006-022 and By-law 153-2009 be enacted to approve the Zoning By-Law as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,
4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-3. 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 22, 2009, re: **Proposed Exemption from Interim Control By-law 306-2003, as amended – 2538 Bovaird Drive West – Ward 6** (File PO3 TC).
2. That By-law 154-2009 be enacted to exempt certain lands as identified in Appendix B to the subject report from Interim Control By-law 306-2003.
- I 8-4. 1. That the report from D. Kraszewski, Manager, Development Services, Planning, Design and Development, dated May 13, 2009, to the Council Meeting of May 13, 2009, re: **Application to Amend the Zoning By-law – EMC Group Limited – Ridgcore Developers Inc. – South of Countryside Drive, west of Goreway Drive – Ward 10** (File C07E14.009).
2. That By-law 155-2009 be enacted to amend Zoning By-law 270-2004, as amended, to delete the "H" symbol from Blocks 1 and 2, and Lots 4 and 5 on Registered Plan 43M-1761, re: **Application to Amend the Zoning By-law – EMC Group Limited – Ridgcore Developers Inc. – South of Countryside Drive, west of Goreway Drive – Ward 10** (File C07E14.009).

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- Q 1. 1. That the report re: Contract No. 2009-013 for the **Supply and Installation of Concrete Pads at Various Locations within the City of Brampton** for a Two Year Period, to the Council Meeting of May 13, 2009, be received; and
2. That the Contract be awarded to Serve Construction Ltd. up to the total budget amount of \$521,090.00 for Year One (2009) as follows:
Community Services: \$321,090.00 /year
Works & Transportation: \$ 200,000.00/ year,
being the lowest price tendered; and
3. That the contract be awarded for Year Two Period subject to 2010 budget approval and performance with quantities and amounts to be determined at that time at rates for Year One.
- Q 2. 1. That the report re: **Contract No. 2009-029 – Telescopic Boom Carrier Mounted Excavator Services for a Two Year Period at Various Locations within the City of Brampton**, to the Council Meeting of May 13, 2009, be received; and
2. That the Contract be awarded to Serve Construction Ltd. in the total revised amount of \$120,338.40 (taxes included).
- Q 3. 1. That the report re: **Contract No. 2009-020 – 2009 Parks pathways Reconstruction within the City of Brampton**, to the Council Meeting of May 13, 2009, be received; and,
2. That the Contract be awarded to Pacific Paving Limited, in the total amount of \$1,049,968.50 (inclusive of taxes) being the lowest price tendered.
- Q 4. 1. That the report re: **Request for Proposal No. RFP2009-016– Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements of Torbram Road (Father Tobin Road to Mayfield Road)** to the Council Meeting of May 13, 2009, be received; and
2. That Request for Proposal No. RFP2009-016 be awarded to Delcan Corporation in the total amount of \$162,209.25 (including applicable taxes), being the best value Proposal received; and

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3. That a contingency allowance of \$35,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by Delcan Corporation, subject to approval for specific work and costs in writing.

Q 5. 1. That the report re: **Request For Proposal No. RFP2009-017 To Provide Electrical Services for a Three (3) Year Period at Various City of Brampton Facilities** to the Council Meeting of May 13, 2009, be received; and

2. That the Request For Proposal No. RFP 2009-017 be awarded to Holley Electric Ltd., in the amount of \$ 1,226,305.24 for a three year period, being the best value proposal received.

Q 6. 1. That the report re: **Request for Proposal No. RFP2009-026 – To Provide Detailed Design Development and Contract Administration Services for the Development of Springdale Central Community Park, Brampton, Ontario**, to the Council Meeting of May 13, 2009, be received; and

2. That Request for Proposal No. RFP2009-026 be awarded to STLA design strategies in the amount of \$184,955.93 (taxes included), being the best value proposal received.

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Spring Fling in Ching – May 18, 2009 – Donald M. Gordon Chinguacousy Park**

Ms. Roberta Canning, Program Supervisor, Chinguacousy Park, was present to make this announcement. Ms. Canning invited everyone to come out and enjoy the many activities and entertainment planned for the long weekend in the Park.

- E 2. Announcement – **Rotary Club of Brampton – Rib n Roll Event – May 22 and 23, 2009 – Gage Park**

Mr. John Digby, of the Rotary Club of Brampton, was present to make this announcement. Mr. Digby outlined the many activities planned for this event and invited everyone to come out and enjoy the festivities and the ribs.

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In response to a request from Mr. Digby, Councillor Sanderson recommended that Council proclaim May 22 and 23, 2009, as Rib n Roll Days.

See Proclamation F4

F. Proclamations (2 minutes maximum)

F 1. Proclamation – National Public Works – May 18-24, 2009

Mr. Brad Conklin, Chair, National Public Works Week (NPWW), along with the volunteer members of the organizing committee and the winner of the NPWW children's poster contest, Kamaljit Grewal from Winston Churchill Public School, were present to receive the proclamation.

(See Report Item I 2-1)

F 2. Proclamation – Parkway Pride Day – May 23, 2009

Ms. Nadine Burton, from Parkway Public School Council, along with two students, was present to accept the proclamation.

(See Report Item I 2-2)

F 3. Proclamation – Hope for Schizophrenia Day – May 24, 2009

Phil Thompson, a member of the Schizophrenia Society of Ontario, was present to accept the proclamation. Mr. Thompson thanked Council for their on-going support and advised that the walk this year will be in Oakville as they are now a regional organization.

(See Report Item I 2-3)

That the Procedural By-law be waived in accordance with Section 14, so that May 22-23, 2009, be proclaimed as Rib n Roll Days.

Carried

F 4. Proclamation – Rib n Roll Days – May 22 – 23, 2009

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See Announcement E 2

G. Delegations

G 1. Possible delegations re: Declaration as Surplus and Conveyance of Easement Rights – Lands Adjacent to Cyril Clark Library for Building Maintenance – Ward 2

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on May 8, 2009.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

(See Report Item I 1-1 and By-law 139-2009)

Dealt with under Consent Resolution C124-2009

G 2. Delegations re: Fair Share Task Force

John Huether, Chair, of the Fair Share Task Force, presented an updated report, with Brampton based information, showing the following:

- Trends – GTA is now Ontario's child poverty capital;
- Peel Children's Aid Society (CAS) Observations – Poverty affects on the community;
- Future Outlook – Alarming increase in poverty expected to deepen;
- Call to Action – Need to pay close attention to current trends; continue to urge and support the Province to act decisively on its poverty agenda; press the Province for adequate and equitable funding of social and health services; act boldly within the Region's mandate, i.e. social housing.

Mr. Huether pointed out that Peel Regional Council passed a motion in February 2009 authorizing the Regional Chair and the three Mayors (Brampton, Mississauga and Caledon) to meet with the Premier to discuss this issue. A meeting is scheduled for mid-June. Mr. Huether requested that Council support Mayor Fennel in her participation in this delegation to the Premier.

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City Councillor Callahan questioned whether the Federal government has been requested to allow charitable donation receipts to be issued to volunteers as an incentive. Mr. Huether advised that this has been raised, especially as it becomes more difficult to recruit and keep volunteers; however, the Federal government has not been receptive to the idea.

Mr. Huether pointed out that Peel's success in many areas has been a hindrance to receiving support from the higher levels. Peel is viewed as a successful, affluent community in spite of the overwhelming statistics showing poverty exists in the Region.

Mr. Huether advised that a further report would be made to Council following the Peel delegation to the Premier which will outline a strategy to go forward.

The following motion was considered:

C125-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

That the delegation by **John Huether, Chair, of the Fair Share Task Force**, to the Council Meeting of May 13, 2009, re: **Fair Share Task Force**, be received (File G70).

Carried

(See Report H 1)

H. Reports from the Head of Council

H 1. Report from Mayor Fennell dated May 8, 2009, to the Council Meeting of May 13, 2009, re: **Fair Share for Peel**.

The following motion was considered:

C126-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

That the report from Mayor Fennell dated May 8, 2009, to the Council Meeting of May 8, 2009, re: **Fair Share Task Force and the report from Children's Aid entitled Child Poverty in Peel**, be received.

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Carried

(See Delegation G 2, Resolution C125-2009)

- H 2. Report from Mayor Fennell dated May 13, 2009, to the Council Meeting of May 13, 2009, re: **“Sheridan College ITAL (Institute of Technology and Advanced Learning) – Looking Ahead”**.

The following motion was considered:

C127-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Moore

1. That the report from Mayor Fennell dated May 13, 2009, re: **“Sheridan College ITAL (Information Technology and Advanced Learning)**, be received; and
2. That Mayor Fennell, on behalf of City Council, formally invite Dr. Robert Turner, President, Sheridan Collage ITAL, to appear as a delegation before Council at a future meeting to share his experiences in revitalizing the Davis Campus over the past eight years and further to share his insights on how Brampton can continue to enhance its economic competitiveness in the short term through labour force development programs and investments.

Carried

I. Reports from Officials

I 1. Public Notice Reports

- I 1-1. Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated May 1, 2009, re: **Maintenance Easement and Limiting Distance Agreement with Brampton Public Library Board for Cyril Clark Library Expansion – Ward 2** (File PM-01E14A).

Dealt with under Consent Resolution C124-2009

(See Delegation Item G 1 and By-law 139-2009)

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I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 13, 2009, re: **Proclamation – National Public Works Week – May 18-24, 2009** (File G25).

Dealt with under Consent Resolution C124-2009

(See Proclamation Item F 1)

- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 13, 2009, re: **Proclamation – Parkway Pride Day – May 23, 2009** (File G25).

Dealt with under Consent Resolution C124-2009

(See Proclamation Item F 2)

- * I 2-3. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 13, 2009, re: **Proclamation – Hope for Schizophrenia Day – May 24, 2009** (File G25).

Dealt with under Consent Resolution C124-2009

(See Proclamation Item F 3)

- * I 2-4 Report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 13, 2009, re: **Volunteer MBC – Mississauga Brampton Caledon** (File M00-Volunteer).

Commissioner Cutajar confirmed that staff have received and reviewed the financial statements along with their multi-year business plan and executive summary and this information is available for Members of Council.

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City Councillor Callahan requested that staff report back on the feasibility of providing income tax credits or other types of credits for persons who participate in volunteer activities in the Brampton Community. The City Manager confirmed that this matter would appear on the Referred Matters List and she would look into this matter and respond.

An amendment to the motion, moved by City Councillor Hames, seconded by Regional Councillor Palleschi that this matter be reviewed in 6 months was voted on and carried.

The following motion, as amended, was considered:

C128-2009 Moved by City Councillor B. Callahan
Seconded by Regional Councillor P. Palleschi

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 13, 2009, to the Council Meeting of May 13, 2009, re: **Volunteer MBC – Mississauga Brampton Caledon** (File M00-Volunteer); be received and
2. That a one-year municipal grant be approved in the amount of \$15,000 in 2009 toward the Volunteer Brampton Centre, an arm of Volunteer MBC, funded from the approved City Wide Initiatives Account in the 2009 Current Budget; and
3. That the Mayor and Clerk be authorized to enter into the necessary Agreement(s) which includes the principles outlined in the subject report and general terms and conditions acceptable to the Commissioner of Economic Development and Communications, including the requirement for a regular six month review and reporting of the use of the municipal grant, and in a form acceptable to the City Solicitor; and
4. That the City Manager be authorized to appoint a member of staff with subject matter expertise to participate on the Volunteer MBC Steering Committee; and

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5. That congratulations and best wishes be extended to the Steering Committee and staff of Volunteer MBC, and the Social Planning Council of Peel, as they continue to promote civic engagement and volunteerism in the Brampton community and that special thanks be extended to the volunteers who have served and continue to serve Brampton so professionally.

Carried

I 3. City Manager's Office

I 4. Community Services

I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated April 29, 2009, re: **Subdivision Release and Assumption – Registered Plans 43M-1594 and 43M-1638 – Gold Park Rowntree Developers Inc. (Phases 1 and 2) – North of Hwy No. 7, south of Wanless Drive on the west side of McLaughlin Road – Ward 6** (File P13).

Dealt with under Consent Resolution C124-2009

(See By-law 140-2009)

- * I 5-2. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated April 29, 2009, re: **Subdivision Release and Assumption – Registered Plan 43M-1516 – Somers Glen Estates Inc. – North of Ebenezer Road, south of Castlemore Road – west side of Goreway Drive – Ward 10** (File P13).

Dealt with under Consent Resolution C124-2009

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(See By-law 141-2009)

- * I 5-3. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated April 29, 2009, re: **Subdivision Release and Assumption – Registered Plans 43M-1402 and 43M-1403 – Sandringham Place Inc. (Phases 1 and 2) –Northwest corner of Sandalwood Parkway East and Dixie Road – Ward 10** (File P13).

Dealt with under Consent Resolution C124-2009

(See By-law 142-2009)

- * I 5-4. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated April 30, 2009, re: **Subdivision Release and Assumption – Registered Plans 43M-1530 and 43M-1614 – Trumpet Valley Developments Inc. (Phases 1 and 2) –North of Hwy No. 7, south of Wanless Drive on the west side of Chinguacousy Road – Ward 6** (File P13).

Dealt with under Consent Resolution C124-2009

(See By-law 143-2009)

- * I 5-5. Report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated April 30, 2009, re: **Subdivision Release and Assumption – Registered Plan 43M-1605 – National Homes (Castlemore) Inc. – East of Airport Road and Humberwest Parkway – Ward 10** (File P13).

Dealt with under Consent Resolution C124-2009

(See By-law 144-2009)

- * I 5-6. Report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated April 30, 2009, re: **Subdivision Release and Assumption – Registered Plans 43M-1429 and 43M-1465 – Mattamy (Castlemore) Limited – Vales of Castlemore**

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Subdivision (Phases 3 and 5) –Southeast corner of Airport Road and Braydon Boulevard – Ward 10 (File P13).

Dealt with under Consent Resolution C124-2009

(See By-law 145-2009)

- * I 5-7. Report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated April 30, 2009, re: **Subdivision Release and Assumption – Registered Plan 43M-1449 – Mattamy (Castlemore) Limited – Vales of Castlemore Subdivision (Phase 4) –Southeast corner of Airport Road and Braydon Boulevard – Ward 10 (File P13).**

Dealt with under Consent Resolution C124-2009

(See By-law 146-2009)

- * I 5-8. Report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated April 30, 2009, re: **Subdivision Release and Assumption – Registered Plan 43M-1506 – Mattamy (Castlemore) Limited – Vales of Castlemore Subdivision (Phase 6) –Southeast corner of Airport Road and Braydon Boulevard – Ward 10 (File P13).**

Dealt with under Consent Resolution C124-2009

(See By-law 147-2009)

- * I 5-9. Report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated April 30, 2009, re: **Subdivision Release and Assumption – Registered Plan 43M-1517 – Mattamy (Castlemore) Limited –Gregory Subdivision – Southeast corner of Airport Road and Braydon Boulevard – Ward 10 (File P13).**

Dealt with under Consent Resolution C124-2009

(See By-law 148-2009)

- * I 5-10. Report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated April 30, 2009, re: **Subdivision Release and Assumption – Registered Plan 43M-1573 – Mattamy (Castlemore) Limited – Mattamy Vales East Subdivision –West**

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**Side of Goreway Drive between Castlemore Road and
Countryside Drive – Ward 10 (File P13).**

Dealt with under Consent Resolution C124-2009

(See By-law 149-2009)

- * I 5-11. Report from W. Goss, Accessibility Coordinator, Corporate Services, dated May 1, 2009, re: **Response to Proposed Accessibility Employment Standard** (File A21).

Dealt with under Consent Resolution C124-2009

I 6. Finance

- * I 6-1. Report from M. Finnegan, Acting Manager Tax Billing and Administration, Finance Department, dated May 5, 2009, re: **2009 Final Tax Levy and By-law** (F30 – 09).

Dealt with under Consent Resolution C124-2009

(See By-law 163-2009)

I 7. Buildings and Property Management

- * I 7-1. Report from G. Hamilton, Senior Real Estate Coordinator, Buildings and Property Management, dated April 23, 2009, re: **Commencement of Expropriation Process for Goreway Drive and Humberwest Parkway Intersection Improvements – Ward 10** (File AR-08-800).

Dealt with under Consent Resolution C124-2009

(See By-law 150-2009)

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 21, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates – Airport Highway 7 Developments – North side of Queen Street East, east side of Airport Road – Ward 10** (File C07E06.034).

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Dealt with under Consent Resolution C124-2009

(See By-law 151-2009)

- * I 8-2. Report from D. Kraszewski, Manager, Development Services, Planning, Design and Development, dated May 13, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Vince J. Cavallo – Southwest corner of Queen Street East and Beaumaris Drive – Ward 10** (File C09E04.013).

Dealt with under Consent Resolution C124-2009

(See By-law 152-2009 and By-law 153-2009)

- * I 8-3. Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 22, 2009, re: **Proposed Exemption from Interim Control By-law 306-2003, as amended – 2538 Bovaird Drive West – Ward 6** (File P03).

Dealt with under Consent Resolution C124-2009

(See By-law 154-2009)

- * I 8-4. Report from D. Kraszewski, Manager, Development Services, Planning, Design and Development, dated May 13, 2009, re: **Application to Amend the Zoning By-law – EMC Group Limited – Ridgecore Developers Inc. – South of Countryside Drive, west of Goreway Drive – Ward 10** (File C07E14.009).

Dealt with under Consent Resolution C124-2009

(See By-law 155-2009)

I 9. Works and Transportation

J. Committee Reports

- J 1. Minutes – **Planning, Design and Development Committee** – May 4, 2009

The following motion was considered:

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C129-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning, Design and Development Committee Meeting of May 4, 2009, to the Council Meeting of May 13, 2009, Recommendations PDD104-2009 to PDD120-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD104-2009 That the agenda for the Planning, Design and Development Committee Meeting of May 4, 2009 be approved as amended, as follows:

To add the following:

Re: Item D 1.

Correspondence from Barry Horosko, Bratty and Partners, 7501 Keele Street, Vaughan, on behalf of Sebasco Construction Ltd., dated May 4, 2009, requesting refusal of the application.

Re: Item D 2.

Correspondence from Ashmed and Indira Bahadur, 17 Tennant Drive, Brampton, in support of the application.

Carried

PDD105-2009 1. That the report from P. Snape, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated May 4, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Application to Amend the Official Plan and Zoning By-law - Candevcon Limited - Gurduara Jot Parkash Sahib Toronto (Canada) - 115 and 135 Sun Pac Boulevard - North of Queen Street East between Sun Pac Boulevard and**

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Humberwest Parkway - Ward 10 (File C07E07.014) be received; and,

2. That the correspondence from Barry Horosko, Bratty and Partners, 7501 Keele Street, Vaughan, on behalf of Sebasco Construction Ltd., dated May 4, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Application to Amend the Official Plan and Zoning By-law - Candevcon Limited - Gurduara Jot Parkash Sahib Toronto (Canada) - 115 and 135 Sun Pac Boulevard - North of Queen Street East between Sun Pac Boulevard and Humberwest Parkway - Ward 10** (File C07E07.014) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD106-2009

1. That the report from K. Ash, Manager, Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated May 4, 2009, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr and Associates - Partacc Developments Inc. - West side of Torbram Road, south of Countryside Drive - Ward 9** (File C05E14.009) be received; and,
2. That the correspondence from Ashmed and Indira Bahadur, 17 Tennant Drive, Brampton, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr and Associates - Partacc Developments Inc. - West side of Torbram Road, south of Countryside Drive - Ward 9** (File C05E14.009) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

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completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD107-2009
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated May 4, 2009, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Application for Proposed Draft Plan of Subdivision - Matthews Planning and Management Ltd. - Country Wide Homes (Eldorado) Inc. (previously referred to as Ouray Developments Inc.) - South of Ebenezer Road and west of Highway 50 - Ward 10** (File C10E05.017) be received; and
 2. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City including and include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
 3. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. Any required red-line revisions to the draft plan; and,
 2. Any conditions that may be required to supplement a site plan agreement prepared in association with Site Plan File SP07-050.000, as determined by the Commissioner of Planning, Design and Development.

Carried

- PDD108-2009
1. That the report from D. Waters, Manager, Land Use Policy, and N. Grady, Project Manager, Northwest Brampton, Planning, Design and Development, dated April 23, 2009, to the Planning, Design and Development Committee Meeting of

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May 4, 2009, re: **Status Report: Mount Pleasant Secondary Plan (Area 51) - Ward 6** (File P26) be received; and,

2. That a draft Official Plan Amendment for Mount Pleasant Secondary Plan be completed based on the component study work completed to date and proceed to the June 15, 2009 statutory public meeting in accordance with City Council procedures in order to receive public input and formal comment; and,
3. That staff report back to a future Planning Design and Development Committee meeting with a revised Official Plan Amendment based on the results of the circulation of the draft Amendment and public consultation.

Carried

PDD109-2009

1. That the report from J. Given, Manager, growth Management and Special Policy, Planning, Design and Development, dated April 20, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Brampton City-Wide Population and Employment Forecasts** (File G65) be received; and,
2. That the population and employment forecasts set out in the subject report be endorsed by the City of Brampton for use in completing the Growth Plan studies and further, that the Region of Peel be requested to use these forecasts in furthering its preparation of a Regional Official Plan Amendment conforming to the Growth Plan.
3. Notwithstanding Recommendation 2 above, it is acknowledged that minor changes to this forecast may be required by the Region of Peel to ensure Growth Plan conformity, subject to the concurrence of the City of Brampton. Further, following the completion of the remaining studies, including the market demand and feasibility study in respect of the employment forecast (as set out in the *Growth Plan Status Report Addendum: Employment Lands Study and Strategic*

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Growth Plan Timelines-March 23, 2009), minor changes may be required to reflect the final growth plan Official Plan recommendations.

4. That the Region of Peel be requested not to adopt any local, municipal population and employment forecast ahead of the consideration of a regional forecast by Regional Council, prepared in collaboration with the City of Brampton, Town of Caledon and City of Mississauga.
5. That this report be forwarded to the Region of Peel for direction as set out in Recommendation 4, and the City of Mississauga and the Town of Caledon and the Ministry of Energy and Infrastructure (Growth Secretariat) for information.

Carried

- PDD110-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated April 9, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Subdivision Assumption - Argo Castlemore Subdivision - Registered Plan 43M-1633 - Southwest corner Castlemore Road and McVean Drive - Ward 10** (File C08E10.003) be received; and
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

- PDD111-2009
- That the Minutes of the Brampton Heritage Board Meeting of April 21, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, Recommendations HB042-2009 to HB058-2009, be approved as printed and circulated.

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Carried

HB042-2009 That the agenda for the Brampton Heritage Board Meeting of April 21, 2009 be approved as amended as follows:

To add:

M 5. Information from Heritage Caledon, re: **2009 Heritage Bus Tour – “Chinguacousy Lost and Found” – Friday, June 5, 2009 – 8:45 a.m. to 4:00 p.m.**

HB043-2009 That the Minutes of the Brampton Heritage Board Meeting of March 17, 2009, to the Brampton Heritage Board Meeting of April 21, 2009, be received.

HB044-2009 1. That the following delegations, to the Brampton Heritage Board Meeting of April 21, 2009, re: **Application for a Heritage Permit – Exterior Identity Signage – Acces Employment – 8 Queen Street East (Designated Heritage Building – Dominion Building)** (File G33) be received:

1. Ms. Sue Sadler, Director of Services, Acces Employment

2. Mr. Doug Jackett, Knight Signs; and,

2. That the subject application for a Heritage Permit for the requested signage be approved as submitted.

HB045-2009 1. That the presentation by A. Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of April 21, 2009, re: **2009 Heritage Projects: Expo System, Walking Tour, and Heritage Signage** (File G33) be received; and,

2. That the City of Brampton and Brampton Heritage Board Expo (Display) System be endorsed as presented.

HB046-2009 1. That the application from Mr. Leonnard Smith, 4 Lucinda Court, Brampton, to the Brampton Heritage Board Meeting of

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April 21, 2009, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program – 4 Lucinda Court – Ward 10** (File G33) be received; and,

2. That the subject application for a grant in the maximum amount of \$5,000.00 for restoration work to the subject property be approved, subject to any applicable Building and Heritage Permit approvals, and review and approval of the final design by City staff if required.

HB047-2009 That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 7, 2009** (File G33), to the Brampton Heritage Board Meeting of April 21, 2009, be received.

HB048-2009 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 25, 2009** (File G33), to the Brampton Heritage Board Meeting of April 21, 2009, be received.

HB049-2009 1. That the **Minutes of the Churchville Heritage Committee Meeting of April 7, 2009** (File G33CH), to the Brampton Heritage Board Meeting of April 21, 2009, be received; and,

2. That the following recommendation outlined in the subject minutes be endorsed:
 - a) That the homeowner of 1295 Martins Boulevard be able to proceed with the construction of a rear addition without the need to revise the current heritage permit, due to the fact that the changes are to the rear addition and that the changes are also minor in nature the committee concurs that a new heritage permit is not required, nor does the current one need to be revised but rather the Heritage Coordinator will provide a letter of clearance to the Building Division.

HB050-2009 That the correspondence from Mr. Bert Duclos, Heritage Outreach Consultant, Ministry of Culture, dated March 24, 2009, to the Brampton Heritage Board Meeting of April 21, 2009, re: **Letter of Authority from the Director, Real Property Registration**

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**Branch, Ministry of Government and Consumer Services –
Tariff Fee – Land Registry Offices** (File G33) be received.

- HB051-2009 That the presentation by R. Meikle, Acting Chief Information Officer, Finance, to the Brampton Heritage Board Meeting of April 21, 2009, be received.
- HB052-2009 That the report from Mr. Larry Giles, Board Member, to the Brampton Heritage Board Meeting of April 21, 2009, re: **University of Waterloo Heritage Resources Centre – Annual General Meeting – April 1, 2009 – Waterloo, Ontario – April 1, 2009** (File G33) be received.
- HB053-2009
 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated April 2009, to the Brampton Heritage Board Meeting of April 21, 2009, re: **200 Main Street South – Ward 3** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.
- HB054-2009
 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated April 2009, to the Brampton Heritage Board Meeting of April 21, 2009, re: **Balfour House – 30 James Street – Ward 3** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.
- HB055-2009
 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated April 2009, to the Brampton Heritage Board Meeting of April 21, 2009, re: **80 Mill Street South – Ward 4** (File G33) be received; and,

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2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

- HB056-2009
1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated April 2009, to the Brampton Heritage Board Meeting of April 21, 2009, re: **Grouping of Early 20th Century Commercial Buildings – 69, 75 and 81 Queen Street West – Ward 4** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

- HB057-2009
1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 2009, to the Brampton Heritage Board Meeting of April 21, 2009, re: **73 and 75 Main Street North – Ward 5** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

- HB058-2009
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 19, 2009, at 7:00 p.m. or at the call of the Chair.

Carried

- PDD112-2009
- That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 4, 2009 (File P45GE) be received.

Carried

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PDD113-2009 That the correspondence from the City of Mississauga dated April 14, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Resolution PDC-0030-2009 - Regional Official Plan Amendment 20 (ROPA 20) - Sustainability and Energy Policies** (File G65) be received.

PDD114-2009 That the correspondence from the City of Mississauga dated April 14, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Resolution PDC-0075-2009 - 2008 Growth Forecasts – Supplementary Report** (File G65) be received.

Carried

PDD115-2009 That the correspondence from the Town of Caledon dated April 20, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Resolution PD-2009-023 - Comments on Draft Regional Official Plan Amendment 20 (ROPA 20) - Sustainability and Energy Policies** (File G65) be received.

Carried

PDD116-2009 That the correspondence from the Town of Caledon dated April 20, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Resolution PD-2009-003 - Provincial Policy Conformity** (File G65) be received.

Carried

PDD117-2009 That the correspondence from the Region of Peel dated April 14, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Resolution 2009-318 - Peel Region Official Plan Review (PROPR) - Regional Official Plan Amendment (ROPA 22) Transportation Policies** (File G65) be received.

Carried

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PDD118-2009 That the correspondence from the Region of Peel dated April 9, 2009, to the Planning, Design and Development Committee Meeting of May 4, 2009, re: **Resolution 2009-319 - Georgetown South Service Expansion and Union-Pearson Rail Link** (File G65) be received.

PDD119-2009 That Committee proceed into Closed Session in order to address matters pertaining to:

T 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

PDD120-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 20, 2009 at 1:00 p.m. or at the call of the Chair.

Carried

J 2. Minutes – **Audit Sub-Committee** – May 6, 2009
(Regional Councillor Miles – Chair)

The following motion was considered:

C130-2009 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Sanderson

That the Minutes of the Audit Sub-Committee Meeting of May 6, 2009, to the Council Meeting of May 13, 2009, Recommendations AU006-2009 to AU011-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

AU006-2009 That the agenda for the Audit Sub-Committee Meeting of May 6, 2009 be approved, as amended, as follows:

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To add:

- D 1. Presentation from K. Travers, Associate Partner, KPMG_{LLP}, Chartered Accountants, and E. Dossantos, Senior Manager, KPMG_{LLP}, Chartered Accountants, re: **KPMG Annual Management Letter for the 2008 Fiscal Year**

Carried

- AU007-2009 1. That the presentation from K. Travers, Associate Partner, KPMG_{LLP}, Chartered Accountants, and E. Dossantos, Senior Manager, KPMG_{LLP}, Chartered Accountants, re: **KPMG Annual Management Letter for the 2008 Fiscal Year**; to the Audit Sub-Committee of May 6, 2009, be received; and
2. That the report from S. Gannon, Accounting Manager, Finance, dated April 27, 2009, re: **Annual Management Letter from the City Auditor, KPMG_{LLP} Chartered Accountants for the 2008 Fiscal Year** (File F18 F26-09), to the Audit Sub-Committee of May 6, 2009, be received.

Carried

- AU008-2009 1. That the report from S. Gannon, Accounting Manager, Finance, dated April 27, 2009, re: **2008 Audited Financial Statements for the City of Brampton** (File F18 F27-09), to the Audit Sub-Committee Meeting of May 6, 2009, be received;
2. That the 2008 Audited Financial Statements be approved; and
3. That KPMG_{LLP} Audited Findings Report for the year ended December 31, 2008, be received.

Carried

- AU009-2009 1. That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated April 17, 2009, re: **Semi Annual Status of Management Implementation Plans – December 2008** (File A05), to the Audit Sub-Committee Meeting of May 6, 2009, be received.

Carried

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AU010-2009 That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. The security of property of the municipality or local board – internal audit review matter
- J 2. The security of property of the municipality or local board – internal audit review matter
- J 3. Labour relations or employee negotiations – internal audit review matter

Carried

AU011-2009 That the Audit Sub-Committee do now adjourn to meet again on September 23, 2009 at 9:30 a.m. or at the call of the Chair.

Carried

K. Unfinished Items

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

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- * Q 1. Contract No. 2009-013 – **Supply and Installation of Concrete Pads at various locations within the City of Brampton for a two year period** (File F81).

Dealt with by Consent Resolution C124-2009

- * Q 2. Contract No. 2009-029 – **Telescopic Boom Carrier Mounted Excavator Services at various locations within the City of Brampton for a two year period** (File F81).

Dealt with by Consent Resolution C124-2009

- * Q 3. Contract No. 2009-020 – **2009 Parks Pathways Reconstruction at various locations within the City of Brampton** (File F81).

Dealt with by Consent Resolution C124-2009

- * Q 4. Request for Proposal No. RFP 2009-016 – **Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements of Torbram Road (Father Tobin Road to Mayfield Road)** (File F81).

Dealt with by Consent Resolution C124-2009

- * Q 5. Request for Proposal No. RFP 2009-017 – **To provide Electrical Services at various locations in the City of Brampton for a three year period** (File F81).

Dealt with by Consent Resolution C124-2009

- * Q 6. Request for Proposal No. RFP 2009-026 – **To provide Detail Design Development and Contract Administration Services for the Development of Springdale Central Community Park** (File F81).

Dealt with by Consent Resolution C124-2009

R. Public Question Period

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15 Minutes Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C131-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Gibson

That By-laws 139-2009 to 163-2009 before Council at its Regular Meeting of May 13, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

139-2009 To declare surplus and authorize the conveyances to the Brampton Public Library Board of a permanent easement for the expansion of Cyril Clark Library – Ward 2 (File PM-01E14A)
 (See Delegation Item G 1 and Report I 1-1)

140-2009 To accept and assume works in Registered Plans 43M-1594 and 43M-1638 – Gold Park Rowntree Developers Inc. (Phases 1 and 2) – North of Hwy No. 7, south of Wanless Drive on the west side of McLaughlin Road – Ward 6 (File P13)
 (See Report I 5-1)

141-2009 To accept and assume works in Registered Plan 43M-1516 – Somers Glen Estates Inc. – North of Ebenezer Road, south of Castlemore Road – west side of Goreway Drive – Ward 10 (File P13)
 (See Report I 5-2)

142-2009 To accept and assume works in Registered Plans 43M-1402 and 43M-1403 – Sandringham Place Inc. (Phases 1 and 2) – Northwest corner of Sandalwood Parkway East and Dixie Road – Ward 10 (File P13)
 (See Report I 5-3)

143-2009 To accept and assume works in Registered Plans 43M-1530 and 43M-1614 – Trumpet Valley Developments Inc. (Phases 1 and 2) – North of

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Hwy No. 7, south of Wanless Drive on the west side of Chinguacousy Road – Ward 6 (File P13)
(See Report I 5-4)

- 144-2009 To accept and assume works in Registered Plan 43M-1605 - National Homes (Castlemore) Inc. – East of Airport Road and Humberwest Parkway – Ward 10 (File P13)
(See Report I 5-5)
- 145-2009 To accept and assume works in Registered Plans 43M-1429 and 43M-1465 – Mattamy (Castlemore) Limited – Vales of Castlemore Subdivision (Phases 3 and 5) – Southeast corner of Airport Road and Braydon Boulevard – Ward 10 (File P13)
(See Report I 5-6)
- 146-2009 To accept and assume works in Registered Plan 43M-1449 – Mattamy (Castlemore) Limited – Vales of Castlemore Subdivision (Phase 4) – Southeast corner of Airport Road and Braydon Boulevard – Ward 10 (File P13)
(See Report I 5-7)
- 147-2009 To accept and assume works in Registered Plan 43M-1506 – Mattamy (Castlemore) Limited – Vales of Castlemore Subdivision (Phase 6) – Southeast corner of Airport Road and Braydon Boulevard – Ward 10 (File P13).
(See Report I 5-8)
- 148-2009 To accept and assume works in Registered Plan 43M-1517 – Mattamy (Castlemore) Limited – Gregory Subdivision – Southeast corner of Airport Road and Braydon Boulevard – Ward 10 (File P13)
(See Report I 5-9)
- 149-2009 To accept and assume works in Registered Plan 43M-1573 – Mattamy Vales East Subdivision – West Side of Goreway Drive between Castlemore Road and Countryside Drive – Ward 10 (File P13)
(See Report Item I 5-10)
- 150-2009 To authorize the expropriation of certain lands for the purpose of road widenings – Goreway Drive and Humberwest Parkway Intersection Improvements – Ward 10 (File AR-08-800)
(See Report I 7-1)
- 151-2009 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates – Airport Highway 7 Developments – North side of Queen Street East, east side of Airport Road – Ward 10 (File C07E06.034)

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(See Report I 8-1)

- 152-2009 To adopt Official Plan Amendment Number OP2006-022 – Vince J. Cavallo – Southwest corner of Queen Street East and Beaumaris Drive – Ward 10 (File C09E04.013)
(See Report I 8-2)
- 153-2009 To amend Zoning By-law 270-2004, as amended – Vince J. Cavallo – Southwest corner of Queen Street East and Beaumaris Drive – Ward 10 (File C09E04.013)
(See Report I 8-2)
- 154-2009 To amend Interim Control By-law 306-2003, as amended – Proposed exemption – 2538 Bovaird Drive West – Ward 6 (File P03)
(See Report I 8-3)
- 155-2009 To amend Zoning By-law 270-2004, as amended – EMC Group Limited – Ridgcore Developers Inc. – South of Countryside Drive and west of Goreway Drive – Ward 10 (File C07E14.009).
(See Report I 8-4)
- 156-2009 To establish certain lands as part of the public highway system – Brisdale Drive – Ward 6 (Files 21T-1020B and 21T-02007B)
- 157-2009 To establish certain lands as part of the public highway system – Ken Whillans Drive – Ward 1 (Files 21T-1020B and 21T-02007B)
- 158-2009 To establish certain lands as part of the public highway system – McLaughlin Road – Ward 6 – and to repeal By-law 116-2009
- 159-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1613 – to create maintenance easements – northwest quadrant of Williams Parkway and Highway 10 – Ward 1 (File PLC09-008) (Old File PLC06-014)
- 160-2009 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 80-2009
- 161-2009 To amend By-law 129-2009 – To appoint Officers to enforce parking on private property
- 162-2009 To amend By-law 286-2008 – To appoint Municipal By-law Enforcement Officers (Summer Inspectors)

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- 163-2009 To provide for the levy and collection of realty taxes for the year 2009 (File F30-09)
(Report I 6-1)

T. Closed Session

The following motion was considered:

- C132-2009 Moved by Regional Councillor Sanderson
 Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

1. Minutes – Closed Session – April 22, 2009
2. Minutes – Closed Session (Special) – April 29, 2009
3. Minutes – Audit Sub-Committee – May 6, 2009
4. Labour relations or employee negotiations – collective agreement matter
5. Proposed or pending acquisition or disposition of land by the municipality and security of property of the municipality.
6. Proposed or pending acquisition or disposition of land by the municipality and security of property of the municipality.
7. Minutes – Closed Session – Planning, Design and Development – May 4, 2009
8. Litigation or potential litigation, including matters before administrative tribunals, affect the municipality or local board – Ontario Municipal Board matter
9. Litigation or potential litigation, including matters before administrative tribunals, affect the municipality or local board – Ontario Municipal Board matter

Carried

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The following resolution was passed pursuant to Item T9:

C133-2009 Moved by City Councillor Callahan
 Seconded by Regional Councillor Gibson

1. That the report from Paul Snape, Manager of Development Services, and Claudia LaRota, Development Planner, Planning Design and Development Department, entitled "Application to Amend the Official Plan and Zoning By-Law by KLM PLANNING PARTNERS INC - NORTHVIEW DOWNS DEVELOPMENT LIMITED"; dated April 21, 2009 be received (File C03W14-007);
2. That this application be approved and that staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, subject to the following:
 - 2.1 The Fletcher's Meadow Secondary Plan be amended by changing the land use designation of the subject site from "Place of Worship" to "Convenience Retail." Site-specific policies shall include those design principles determined to be necessary from the approved design guidelines for this site.
 - 2.2 The subject site be rezoned from "Institutional One – Section 1151" to "Commercial One (C1) – Special Section" in accordance with the following:
 - a. The lands designated Commercial One – Special Section shall only be used for the following purposes:
 1. **Commercial:**
 - (1) a retail establishment having no outside storage
 - (2) a food store/small supermarket
 - (3) a convenience store
 - (4) a service shop
 - (5) a personal service shop
 - (6) a bank, trust company, or finance company
 - (7) an office
 - (8) a dry cleaning and laundry distribution station
 - (9) a dining restaurant, a take-out restaurant, a convenience restaurant

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- (10) a health centre or fitness centre
- (11) purposes accessory to other permitted purposes

2. Institutional:

- (1) a religious institution
- (2) a day nursery
- (3) purposes accessory to other permitted purposes

b. shall be subject to the following requirements and restrictions:

- (1) Minimum front yard depth: 3.0m
- (2) Minimum interior side yard width: 3.0m
- (3) Minimum exterior side yard width: 3.0m
- (4) Minimum rear yard depth: 3.0m
- (5) Maximum building height: 1 storey
- (6) A 3.0m wide landscaped open space area shall be provided abutting all streets, except at approved access locations.
- (7) All garbage and refuse storage, including any containers for the storage of recyclable materials shall be enclosed within a building.
- (8) All restaurant refuse storage shall be enclosed in a climate controlled area within the building.
- (9) All rooftop units shall be screened.
- (10) Outside storage of goods and materials shall not be permitted.
- (11) A truck loading space shall not be required for the subject lands.
- (12) Individual retail establishments, service and personal service shops, dry cleaning, and laundry distribution stations shall have a maximum commercial gross floor area of 600 square metres.
- (13) Only one (1) convenience restaurant shall be permitted and shall have a maximum commercial gross floor area of 265 square metres.

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- (14) Only one (1) food store/small supermarket shall be permitted and shall have a maximum commercial gross floor area of 929 square metres.
- (15) Drive-through facilities shall not be permitted.

2.3 Prior to the enactment of the zoning by-law, the applicant shall execute a development agreement to the satisfaction of the City, which shall include the following:

- a) The applicant shall agree to implement the approved Urban Design Brief. Given the prominent location of the buildings and the proximity to the residential neighbourhood, upgraded elevations shall be provided in all four sides; with high quality materials to complement the adjacent area. The buildings shall be designed to have a residential character, with brick and stone cladding, and full roof treatment. Appropriate setbacks and landscape treatment shall be provided along Vauxhall Crescent between the buildings and the existing houses, which shall include but not be limited to mature dense trees and a high quality fence. The Design Brief shall address all site plan design issues including but not limited to, location of buildings, parking and vehicular access arrangements, pedestrian connections, landscaping, and potential location of an outdoor play area for the day care use.
- b) Prior to site plan approval, a detailed noise study must be prepared by an acoustical engineer and submitted for the City's review and approval. Noise mitigation measures to address potential noise shall be incorporated in the site plan and architectural design.
- c) The applicant shall agree to provide an entry feature wall at the northeast corner of Sandalwood Parkway West and Creditview Road.
- d) The requirement that transit related infrastructure improvements such as shelters and concrete bus stop pads shall be provided.

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- e) The requirement to complete a Phase 1 Environmental Site Assessment (and Phase 2 Environmental Site Assessment if required) and to submit confirmation of filing of the Record of Site Condition to the satisfaction of the Chief Building Official.
 - f) The applicant agrees that the access onto Sandalwood Parkway may be restricted as a right-in/right out and left out only, if required in the future. Should it be required that the Sandalwood westbound left turn lane be extended, the eastbound left turn lane into the site will be eliminated.
 - g) That the applicant shall make satisfactory arrangements with the Region of Peel to provide on-site waste collection through a private hauler.
 - h) That the applicant shall grant easements, as may be required, to the appropriate authorities.
 - i) That the applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City policy.
- 3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council's decision.
 - 4. That staff be directed to advise the Ontario Municipal Board of Council's decision for purposes related to the Board hearing on this application, scheduled for the week of June 22, 2009, and that the Board be requested to take such action as is appropriate in order to implement Council's decision.

Carried

U. Confirming By-law

The following motion was considered:

C134-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Gibson

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That the following By-law before Council at its Regular Meeting of May 13, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto:

164-2009 To confirm the proceedings of the Regular Meeting held on May 13, 2009.

Carried

V. Adjournment

The following motion was considered:

C135-2009 Moved by City Councillor Sanderson
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, May 27, 2009, at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



Clerical Correction (April 27, 2012): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to reflect the correct period – 12 months – for the Council Compensation Committee Recommendation C004-2009 on Page 30 and 31.

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The Corporation of the City of Brampton

MAY 27, 2009

Members Present: The following were present at 1:00 p.m.:

Mayor Susan Fennell
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6 (left at 3:16 p.m.)
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)
Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. R. Rason, Acting Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m. and adjourned at 4:25 p.m.

A. Approval of the Agenda

The following motion was considered:

C136-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of May 27, 2009, be approved, as amended, as follows:

To delete:

E 3. Announcement – “**Kids with Heart**” Campaign

Carried

C. Minutes

The following motion was considered:

C137-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of May 13, 2009, be approved as printed and circulated.

Carried

D. Consent

Item I 1-1 was added to Consent and Items I 4-1 and I 5-1 were removed from Consent.

The following motion was considered:

C138-2009 That Council hereby approves of the following items and that the various officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

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- I 1-1. 1. That the report from B. Hedger, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated May 12, 2009, to the Council Meeting of May 27, 2009 re: **Transfer of City Property to Habitat For Humanity Brampton for a Multi-Residential Development - Ward 8**, be received; and
2. That 0.92 acres of lands located on the west side of Torbram Road, south of Clark Boulevard (adjacent to Eastbourne Park), being Part of Block C, Plan 817, be declared surplus and transferred to Habitat For Humanity Brampton, at a nominal fee of \$1.00, as a development site for multi-residential units; and
3. That a by-law be passed authorizing execution of an agreement of purchase and sale for the 0.92 acres of surplus land at Eastbourne Park, on terms and conditions acceptable to the Commissioner of Buildings and Property Management, and in a form of agreement approved by the City Solicitor.
- I 2-1 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, to the Council Meeting of May 27, 2009, re: **Proclamation – Seniors’ Month – June 2009** (File G25), be received; and
2. That the month of June 2009 be proclaimed as **Seniors’ Month**.
- I 2-2. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, to the Council Meeting of May 27, 2009, re: **Proclamation - Recreation and Parks Month – June 2009** (File G25); and
2. That the month of June 2009, be proclaimed as **Recreation and Parks Month** .
- I 2-3 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, to the Council Meeting of May 27, 2009, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2009** (File G25).
2. That the month of June 2009, be proclaimed **Spina Bifida and Hydrocephalus Awareness Month**.

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- 1 2-4. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 20, 2009, to the Council Meeting of May 27, 2009, re: **Proclamation – Philippine Heritage Week – June 7 – 13, 2009** (File G25), be received; and
2. That the week of June 7-13, 2009, be proclaimed as **Philippine Heritage Week**.
- I 2-5. 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 1, 2009, to the Council Meeting of May 27, 2009, re: **Proclamation – National Blood Donor Week – June 8 – 14, 2009** (File G25); and
2. That the week of June 8 – 14, 2009, be proclaimed as **National Blood Donor Week**.
- I 2-6 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, to the Council Meeting of May 27, 2009, re: **Proclamation – Peace Tree Day – June 1, 2009** (File G25).
2. That June 1, 2009, be proclaimed **Peace Tree Day**.
- 1 2-7 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, to the Council Meeting of May 27, 2009, re: **Proclamation – Crossing Guard Appreciation Day – June 9, 2009** (File G25), be received; and
2. That June 9, 2009, be proclaimed as **Crossing Guard Appreciation Day**.
- I 2-8 1. That the report from K. Ballinger, Manager – Tourism, Economic Development and Communications, dated May 1, 2009, to the Council Meeting of May 27, 2009, re: **Carabram Multicultural Festival 2009** be received; and
2. That the City of Brampton provide financial support for the Carabram Festival scheduled for July 10 – 12, 2009; and

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3. That the 2009 marketing grant in support of the annual Carabram Festival in the amount of \$41,500.00 be approved and funded from the Non-Departmental Account #201109.001.0191.001 – Community Events; and
 4. That the additional \$24,560.00 in municipal fees required to support the event including transit shuttle service and fire inspections, be approved and funded from the Non-Departmental Account #201109.001.0191.001 – Community Events; and
 5. That the Mayor and Clerk be authorized to enter into a Letter of Agreement with Carabram Multicultural Festival, which shall address the terms and conditions of the grant to Carabram, as described in the subject report, with a content satisfactory to the Commissioner of Economic Development and Communications, in a form satisfactory to the City Solicitor.
- I 5-2
1. That the report from C. Connor, Deputy City Solicitor, Corporate Services, dated May 20, 2009, to the Council Meeting of May 27, 2009, re: **Deeming By-law for lands owned by C&H Properties Inc. – described as Block 13, Registered Plan 43M-1383 and Block 104, Registered Plan 43M-1384 – Northeast corner of Williams Parkway/Chinguacousy Road – Ward 6** (File SP08-051), be received; and
 2. That a by-law be passed to deem Block 13, Registered Plan 43M-1383 and Block 104, Registered Plan 43M-1384 – Northeast corner of Williams Parkway/Chinguacousy Road – Ward 6, deemed not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act.
- I 5-3
1. That the report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department dated May 15, 2009, to the Council Meeting of May 27, 2009, re: **Subdivision Release and Assumption – Castlemore Developments Inc. – North of Castlemore Road, East Side of Airport Road and South of Countryside Drive - Registered Plan 43M-1377 – Ward 9**, be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1377 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

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4. That a by-law be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1337

**Daisyfield Boulevard
Hollowgrove Boulevard
Maplecrest Court
Butterfly Ridge Court
Elmpark Court
Fairlawn Boulevard
Ridgefield Court
Blairwood Court
Humber West Parkway**

- 1 8-1 1. That the report from J. Corbett, Commissioner of Planning, Design and Development, dated May 27, 2009, to the Council Meeting of May 27, 2009, re: **Committee of Adjustment Decisions A09-009 and B09-013 – Kingspoint Plaza – Requirement for Toronto and Region Conservation Authority (TRCA) Approval – Northeast corner of Main Street North and Vodden Street – Ward 1**, be received; and
2. That the **Committee of Adjustment Decisions A09-009 and B09-013 – Kingspoint Plaza – 366 & 370 Main Street – Northeast corner of Main Street North and Vodden Street – Ward 1**, related to the minor variance and consent applications and the staff approvals related to the site plan application be supported; and
3. That staff be directed to attend the June 12, 2009, meeting of the Executive Committee of the Toronto and Region Conservation Authority in support of this decision.
- Q 1. 1. That the report re: RFP2009-040 re: **Hiring of two 2 Consultants to Provide Cost Consulting and Quantity Surveying Services on an as and when requested basis for a Two Year Period**, be received; and
2. That RFP2009-040 be awarded to A.W. Hooker Associates Ltd. and to Hanscomb Limited in the total amount of \$200,000.00 each for a total award amount of \$400,000 (including taxes) being the best value proposal received.

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- Q 2. 1. That the report re: RFP2009-037 re: **Retaining a Consultant to provide Detailed Engineering Design for the Widening of Castlemore Road from Airport Road to Goreway Drive**, be received; and
2. That RFP2009-037 be awarded to DELCAN CORPORATION, in the total amount of \$356,926.50 (including applicable taxes) being the best value proposal received; and
3. That a contingency allowance of \$50,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by DELCAN CORPORATION and to be used for specific work and costs as approved by the City in writing.

Carried

E. Announcements

E 1. Announcement – Safe Schools

Mario Pascucci, Chair, Anna Abbruscato, Vice-Chair, and Trustees Linda Zanella, Tony da Silva, and Joyce Anderson, Dufferin Peel Catholic District School Board attended to discuss Board efforts to make schools safe. They showed a trailer of the MOUSE video which was written and directed by one of the Board's secondary school teachers and received an award for best Canadian short film.

Received

E 2. Announcement – Rick Hansen Wheels In Motion Event

Harvinder Bafwa, Leader of the Brampton Event and Vice-Chair of the Brampton Accessibility Advisory Committee, along with William Goursky, Committee Member and youth representative, Amrit Bajwa, appeared before Council and outlined the activities planned for the 7th Annual Brampton Wheels in Motion event to take place on Sunday, June 14, 2009, at Chinguacousy Park – Curling Club.

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Mr. Goursky challenged Council to enter a team in the Wheelchair Challenge Activities. City Councillor Hames offered to take the lead and form a Council Team.

Ms. Bafwa requested that Council proclaim June 14, 2009, as "Rick Hansen Wheels in Motion Day". Mayor Fennell advised that staff would prepare a Proclamation to be presented at the next Council meeting, June 10, 2009.

Received

F. Proclamations

F 1. Proclamation – Seniors' Month – June 2009

Donna Martin, President, Brampton Senior Citizens' Council, and other members of the Senior Citizens' Council, were present to accept the proclamation.

(See Report I 2-1)

Dealt with by Consent Resolution C138-2009

F 2. Proclamation – Recreation and Parks Month – June 2009

Donna-Lynn Rosa, Director, Recreation Facilities and Programs, and Beth Cooper, Manager, Program Coordination, were present to accept the proclamation.

(See Report I 2-2)

Dealt with by Consent Resolution C138-2009

F 3. Proclamation – Spina Bifida And Hydrocephalus Awareness Month – June 2009

No representative of the Spina Bifida & Hydrocephalus Association of Ontario was present to accept the proclamation.

(See Report I 2-3)

Dealt with by Consent Resolution C138-2009

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F 4. Proclamation – Philippine Heritage Week – June 7 – 13, 2009

Members of The Federation of Filipino Canadians of Brampton were present to accept the proclamation

Following the Proclamation a short video of their recent trip to Brampton's sister city, Marikina, Philippines, was shown.

(See Report I 2-4)

Dealt with by Consent Resolution C138-2009

F 5. Proclamation – Blood Donor Week – June 8 – 14, 2009

Lilet Raffinan, Community Development Coordinator, Canadian Blood Services, was present to accept the proclamation.

(See Report I 2-5)

Dealt with by Consent Resolution C138-2009

F 6. Proclamation – Peace Tree Day – June 1, 2009

Nana Yanov, a member of Harmony Movement, was present to accept the proclamation.

(See Report I 2-6)

Dealt with by Consent Resolution C138-2009

F 7. Proclamation – Crossing Guard Appreciation Day – June 9, 2009

Mike Parks, Manager, Traffic Engineering Services, was present to accept the proclamation.

(See Report I 2-7)

Dealt with by Consent Resolution C138-2009

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G. Delegations

- G 1. Possible delegations re: **Surplus Declaration and Sale of Lands for Multi-Residential Development - Habitat For Humanity Brampton - West side of Torbram Road, south of Clark Blvd. being part of Eastbourne Park – Ward 8** (File PM-05E03A).

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on May 22, 2009.

In response to an inquiry from the Mayor, no one was in attendance to speak to this matter.

(See Report I 1-1 and By-law 171-2009)
Dealt with by Consent Resolution C138-2009

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell dated May 27, 2009, re: **Fair Trade and Equal Access with the United States - Federation of Canadian Municipalities (FCM) Conference, June 5 – 8, 2009.**

The following motion was considered:

C139-2009 Moved by Mayor Fennell
Seconded by City Councillor Hutton

1. That the report from Mayor Fennell dated May 27, 2009, to the Council Meeting of May 27, 2009, re: **Fair Trade and Equal Access with the United States – FCM Conference June 5 – 8, 2009** be received; and
2. That the Resolution from the Town of Halton Hills, dated April 20, 2009 included as Appendix A of the subject report be received; and
3. That the Council of the City of Brampton endorses the Halton Hills Resolution and the Canadian Manufacturers and Exporters Association in their objective to have the US Congress reconsider and repeal their current Buy American requirements for the United States Stimulus Packages; and

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4. That at the 2009 FCM Conference, Mayor Fennell, as Chair of the Ontario Caucus of the Federation of Canadian Municipalities, submit Brampton's strong endorsement of open, fair and competitive trade practices between Canada, the United States and other trading nations; and
5. That as a component of the current review of the City of Brampton Purchasing Bylaw, the Commissioner of Finance consider the following request from the Council of the Town of Halton Hills:

“To adopt a procurement policy that future Canadian infrastructure projects at the municipal level including environmental projects, such as water and wastewater treatment facilities, require that any goods and materials required for the projects be bought only from companies whose countries of origin do not impose local trade restrictions against goods and materials manufactured in Canada to better ensure open, fair and competitive practices across the globe”; and

That recommendations be presented to Brampton Council during its deliberations of the Purchasing Bylaw.

Carried

I. Reports from Officials

I 1. Public Notice Reports

- I 1-1. Report from B. Hedger, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated May 12, 2009, re: **Surplus Declaration and Sale of Lands for Multi-Residential Development - Habitat For Humanity Brampton - West side of Torbram Road, south of Clark Blvd. being part of Eastbourne Park – Ward 8** (File PM-05E03A).

(See Report G 1 and By-law 171-2009)

Dealt with by Consent Resolution C138-2009

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I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, re: **Proclamation – Seniors’ Month – June 2009** (File G25).

(See Proclamation Item F 1)

Dealt with by Consent Resolution C138-2009

- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, re: **Proclamation – Recreation and Parks Month - June 2009** (File G25).

(See Proclamation Item F 2)

Dealt with by Consent Resolution C138-2009

- * I 2-3. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2009** (File G25).

(See Proclamation Item F 3)

Dealt with by Consent Resolution C138-2009

- * I 2-4. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 20, 2009, re: **Proclamation – Philippine Heritage Week – June 7 – 13, 2009** (File G25).

(See Proclamation Item F 4)

Dealt with by Consent Resolution C138-2009

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- * I 2-5. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 1, 2009, re: **Proclamation – Blood Donor Week – June 8 – 14, 2009** (File G25).

(See Proclamation Item F 5)

Dealt with by Consent Resolution C138-2009

- * I 2-6. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, re: **Proclamation – Peace Tree Day – June 1, 2009** (File G25).

(See Proclamation Item F 6)

Dealt with by Consent Resolution C138-2009

- * I 2-7. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 1, 2009, re: **Proclamation – Crossing Guard Appreciation Day – June 9, 2009** (File G25).

(See Proclamation Item F 7)

Dealt with by Consent Resolution C138-2009

- * I 2-8. Report from K. Ballinger, Manager, Tourism, Economic Development and Communications, dated May 1, 2009, re: **Annual Funding for the Carabram Multicultural Festival 2009** (File M25).

Dealt with by Consent Resolution C138-2009

I 3. City Manager's Office

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I 4. Community Services

- * I 4-1. Report from J. Lowery, Commissioner of Community Services, dated May 27, 2009, re: **Brampton's Application to the Recreation Infrastructure Canada (RInC) Program in Ontario and Ontario Recreation (Ontario REC)** (File G65.BR).

Commissioner Lowery provided an overview of the report and short funding application process (May 12 – 29, 2009). Staff have worked within extremely tight deadlines to review the program guidelines and prepare a list of eligible recreation projects for Council's consideration and approval in time for submission by May 29, 2009. The recommended priority ranking is based on a staff assessment of the projects which best fulfill the program criteria and will address the City's outstanding capital needs for recreation services. The majority of the projects are 2009 deferred capitals items for which municipal funding has not been approved. This meets the criteria under the program, which states "the proponent must attest that the project would not otherwise have been constructed by March 31, 2011, were it not for funding from the Recreation Infrastructure Fund."

Council discussion included the following points:

- the funding allocation process;
- recommended project eligibility criteria;
- project priorities;
- application deadlines;
- implication for capital projects subject to previous capital funding applications;
- consideration of additional capital projects for program application.

The following motion was considered:

Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from J. Lowery, Commissioner of Community Services, dated May 27, 2009, to the Council Meeting of May 27, 2009, re: **"Brampton's Application to the Recreation Infrastructure Canada (RInC) Program in Ontario and Ontario Recreation (Ontario REC)"** be received; and

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2. That the 14 projects identified and prioritized in the subject report be approved as the City of Brampton's application to the Recreation Infrastructure Canada (RIInC) Program in Ontario and Ontario Recreation (Ontario REC); and
3. That staff be directed to prepare a report for Council to have a full discussion on the current and future budget implications for the municipal contribution should any of these projects be selected for funding; and
4. That subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be passed as required to provide confirmation of Council support, should the submitted projects be successfully selected for funding.

The following amendment to the motion was considered:

Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

- (i) That the following additional projects be approved for inclusion in the City's application to the Recreation Infrastructure Canada (RIInC) Program in Ontario and Ontario Recreation (Ontario REC) and staff be requested to amend the City's submission for the projects:
 - (a) relocation of the Lawn Bowling Club to the Flower City Community Campus;
 - (b) redevelopment of Rosalea Park; and
 - (c) relocation of the Brampton Tennis Club;
- (ii) Reorder the Brampton Soccer Centre from the top five on the City's priority list.

Subsequently parts (i)(c) and (ii) of the motion were withdrawn.

The following amendment to the motion was considered:

Moved by City Councillor Hames
Seconded by Mayor Fennell

That Balmoral Pool be added to Brampton's submission list, subject to meeting program funding eligibility.

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The following amendment to the motion was considered:

Moved by City Councillor Dhillon
Seconded by Mayor Fennell

That Ebenezer Heritage building relocation be added to Brampton's submission list, subject to meeting program funding eligibility.

The following motion, as amended, was considered:

Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

- C140-2009
1. That the report from J. Lowery, Commissioner of Community Services, dated May 27, 2009, to the Council Meeting of May 27, 2009, re: **"Brampton's Application to the Recreation Infrastructure Canada (RInC) Program in Ontario and Ontario Recreation (Ontario REC)"** be received; and
 2. That the 14 projects identified and prioritized in the subject report be approved as the City of Brampton's application to the Recreation Infrastructure Canada (RInC) Program in Ontario and Ontario Recreation (Ontario REC); and
 3. That staff be directed to prepare a report for Council to have a full discussion on the current and future budget implications for the municipal contribution should any of these projects be selected for funding; and
 4. That subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be passed as required to provide confirmation of Council support, should the submitted projects be successfully selected for funding.
 5. That staff investigate whether or not the following additional projects would meet the criteria to be eligible under the Recreation Infrastructure Canada (RInC) Program in Ontario and Ontario Recreation (Ontario REC) and, if so, that applications be made for funding under the program:

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1. relocation of the Lawn Bowling Club to the Flower City Community Campus;
2. redevelopment of the Rosalea Park;
3. Balmoral Pool; and
4. Ebenezer Heritage building relocation.

Carried

I 5. Corporate Services

- I 5-1. Report from C. Connor, Deputy City Solicitor, Legal Services Division, Corporate Services, dated May 1, 2009, re: **Abandon Private Bill Application – Request for an Amendment to the Planning Act – Lot Merger Certificates** (File G00).

Regional Councillor Moore had requested that this item be removed from Consent as she would like a more detailed explanation. The City Solicitor responded that he would provide whatever information was required.

The following motion was considered:

C141-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from C. Connor, Deputy City Solicitor, Corporate Services, dated May 1, 2009, to the Council Meeting of May 27, 2009, re: **Abandon Private Bill Application – Request Amendment to the Planning Act – Lot Merger Certificates**, be received; and
2. That staff be instructed to abandon the City's application for private legislation seeking authority to issue lot merger certificates; and
3. That the Minister of Municipal Affairs and Housing be requested to initiate an amendment to the Section 50 of the Planning Act that would:
 - (a) allow an owner of land within a plan of subdivision to apply to the council of a local municipality for the enactment of a by-law under subsection 50(4) that would only apply to the lands of the owner described in the application; and

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- (b) allow the council to enact such a by-law even if the plan of subdivision has not been registered for eight years or more; and
- 4. That the Association of Municipalities of Ontario be requested to endorse the position of the City of Brampton in seeking this amendment to the Planning Act.

Carried

- * I 5-2. Report from C. Connor, Deputy City Solicitor, Legal Services, Corporate Services, dated May 20, 2009, re: **Deeming By-law for Lands Owned by C&H Properties Inc. – Northeast corner of Williams Parkway/Chinguacousy Road – Ward 6** (File SP08-051).

(See By-law 169-2009)

Dealt with by Consent Resolution C138-2009

- * I 5-3. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated May 15, 2009, re: **Subdivision Release and Assumption – Registered Plan 43M-1377 – Castlemore Developments Inc. - North of Castlemore Road, east side of Airport Road and south of Countryside Drive – Ward 9** (File P13).

(See By-law 170-2009)

Dealt with by Consent Resolution C138-2009

I 6. Finance

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1. Report from J. Corbett, Commissioner of Planning, Design and Development, dated May 27, 2009, re: **Committee of Adjustment Decisions A09-009 and B09-013 - Kingspoint Plaza - Requirement for Toronto and Region Conservation Authority (TRCA) Approval – Northeast corner of Main St North and Vodden Street - Ward 1** (File SP09-005.00, A09-009 – B09-013).

Dealt with by Consent Resolution C138-2009

I 9. Works and Transportation

- I 9-1 Presentation by Suzanne Connor, Director of Transit, Works and Transportation, re: **AcceleRide Update & New Brand Name of Brampton's Bus Rapid Transit (BRT) Initiative** and Gavin Barrett (Creative Director and Partner) and Prasad Rao (Business Director and Partner), of Rao Barrett and Welsh Consultants.

Suzanne Connor, Director of Transit, made a presentation on the AcceleRide project update including the following points:

- Rapid Transit Development hierarchy
- Cost Comparison of the different rapid transit technologies
- Brampton's Rapid Transit Vision
- Metrolinx Rapid Transit Program
- AcceleRide Phase 1 (to 2012)
- AcceleRide Phase 2 (2013+)
- AcceleRide Funding

Gavin Barrett and Prasad Rao, Rao Barrett and Welsh Consultants, made a presentation regarding the proposed rapid transit brand name, Züm, including the following points:

- distinguishing between a brand and a product
- strategic approach to branding
- branding best practices: positions, naming, identity and colour
- rider and stakeholder interviews and workshops
- brand positioning and architecture
- brand identity – creating a name, logo and tagline
- brand tool kit
- brand centric communication

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- considered 150 names, 70 slogans and 20 logos for new brand
- Züm brand and “See You Sooner” tagline presents a contemporary, rapid and forward-looking image for rapid transit system

Staff and the consultants responded to questions from Members of Council regarding the new brand, the funding, implementation and communications strategy. The Züm brand will be used on the bus rapid transit system and distinguished from the other existing Brampton Transit fleets and routes.

Members of Council congratulated staff and the consultants on the development of the **New Brand Name of Brampton’s Bus Rapid Transit (BRT) Initiative.**

The following motion was considered:

C142-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the new brand for Brampton’s Bus Rapid Transit service, Züm, be approved as presented to the Council Meeting of May 27, 2009, and that staff be authorized to register, Züm, as a trademark, pursuant to appropriate legislation.

A recorded vote was requested and the motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames	Callahan	Miles
Moore		Palleschi
Gibson		Hutton
Fennell		
Sprovieri		
Dhillon		
Sanderson		

Carried 7 - 1
7 Yeas
1 Nays
3 Absent

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J. Committee Reports

J 1. Minutes – **Committee of Council** – May 20, 2009

The following motion was considered:

C143-2009 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the Minutes of the Committee of Council Meeting of May 20, 2009, to the Council Meeting of May 27, 2009, Recommendations CW120-2009 to CW155-2009, be approved as printed and circulated.

Carried

CW120-2009 That the agenda for the Committee of Council Meeting of May 20, 2009, be approved, as amended, as follows:

To defer:

J 1. Report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development, and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, March 4, 2009, re:
Proposed Site Specific Amendment to the Sign By-law 399-2002 – Calloway REIT (Bramport) Inc. – 9920-9990 Airport Road and 2959-2999 Bovaird Drive East - Ward 7 to the Committee of Council Meeting of June 17, 2009.

To withdraw:

F 2. Report from J. Lowery, Commissioner of Community Services, re: **Brampton's Application to the Recreation Infrastructure Canada (RInC) Program in Ontario and Ontario Recreation (Ontario REC).**

To add:

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- F 5. Item at the request of City Councillor Hames,
re: **Alternative Meeting Spaces for Arts Group –
Greenbriar Recreation Centre**

Note: Later in the meeting, on a 2/3 majority vote,
this item was added to the Agenda.

Carried

- CW121-2009
1. That the delegation from Pastor John Williamson, re:
**City Land Donation or Lease, Faith Gospel
Tabernacle Ministries, 10042 Creditview Road –
Ward 6**, to the Committee of Council Meeting of May
20, 2009, be received; and
 2. That the matter **be referred** to staff for a report
to the Council Meeting of June 10, 2009.

Carried

- CW122-2009
- That the delegation from John Cutruzzola, Inzola
Construction, re: **Administrative Space Strategy –
Financial Matters and Process**, to the Committee of
Council Meeting of May 20, 2009, be received.

Carried

- CW123-2009
- That the delegation from Bill Kanellopoulos, President,
Kanellopoulos Investments Limited re: **Queen Street Corridor –
Status and Process**, to the Committee of Council Meeting of May
20, 2009, be received.

Carried

- CW124-2009
- That the **Minutes of the Brampton Clean City Committee
Meeting of April 22, 2009**, to the Committee of Council Meeting of
May 20, 2009, Recommendations BCC018-2009 to BCC025-2009
be approved.

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- BCC018-2009 That the agenda for the Brampton Clean City Committee Meeting of April 22, 2009 be approved, as printed and circulated.
- BCC019-2009 That the **Minutes of the Brampton Clean City Committee Meeting of February 25, 2009** to the Brampton Clean City Committee Meeting of April 22, 2009, be received.
- BCC020-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated April 14, 2009, to the Brampton Clean City Committee Meeting of April 22, 2009, re: **Green Educational Program Update** (File G 25) be received.
- BCC021-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated April 14, 2009, to the Brampton Clean City Committee Meeting of April 22, 2009, re: **Adopt-A-Park Program Update** (File G25) be received; and,
- BCC022-2009 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated April 14, 2009, to the Brampton Clean City Committee Meeting of April 22, 2009, re: **Spring Clean Up 2009 Update** (File G25) be received.
- BCC023-2009 That the memo from Andrew Stangerlin, Recreation Coordinator/ Environmental Stewardship, Community Services, dated April 14, 2009, to the Brampton Clean City Committee Meeting of April 22, 2009, re: **Update on Activities of Brampton Clean City Youth Ambassadors** be received; and,
- That staff be directed to forward to the Members of the Committee the details regarding the parks that are scheduled to be cleaned by the Clean City Youth Ambassadors during the spring and summer months of 2009.
- BCC024-2009 That the Memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated April 14, 2009, re: **Brampton Clean City Events and Activities** be received.

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BCC025-2009 That the Brampton Clean City Committee do now adjourn to meet again on May 27, 2009 at 7:00 p.m., or at the call of the Chair.

Carried

CW125-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 20, 2009, be received.

Carried

- CW126-2009 1. That Referred Matter #2007-031, “Banning the Bag: Pros and Cons” as listed on the Community Services Referred Matters List be removed from the list; and
2. That staff be requested to contact the Region of Peel and request further information on the current programs in place for reducing usage of plastic bags.

Carried

CW127-2009 That staff be directed to investigate alternative meeting spaces for the Arts Groups currently operating out of Greenbriar Recreation Centre.

Carried

CW128-2009 That the **Minutes of the Accessibility Advisory Committee of April 14, 2009**, to the Committee of Council Meeting of May 20, 2009, Recommendations AAC016-2009 to AAC022-2009 be approved.

Carried

AAC016-2009 That the agenda for the Accessibility Advisory Committee Meeting of April 14, 2009 be approved as amended as follows:

To add:

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- D 1. Delegations re: **Accessibility Advisory Committee Submission to the Taxicab Review Committee**:
1. Ms. Lynn Slade, Manager, Bram City-Atlas Taxi Company
 2. Ms. Heidi Miller, Bram City-Atlas Taxi Company;
- G 3. Advisory from Ms. Harvinder Bajwa, Vice-Chair, re: **Rick Hansen Wheels in Motion Event – June 14, 2009**; and,
- I 1. Discussion at the request of Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, re: **Replacement Member on the William Osler Health Centre Accessibility Planning Task Force**.

AAC017-2009 That the **Minutes of the Accessibility Advisory Committee Meeting of March 10, 2009**, to the Accessibility Advisory Committee Meeting of April 14, 2009, be received.

AAC018-2009 That the **2009 Municipal Accessibility Plan Quarterly Update – April 2009** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 14, 2009, be received.

- AAC019-2009 1. That the following delegations, to the Accessibility Advisory Committee Meeting of April 14, 2009, re: **Accessibility Advisory Committee Submission to the Taxicab Review Committee** be received:
1. Ms. Lynn Slade, Manager, Bram City-Atlas Taxi Company
 2. Ms. Heidi Miller, Bram City-Atlas Taxi Company; and,
2. That the Accessibility Advisory Committee Submission to the Taxicab Review Committee be endorsed, as amended, for submission to the Taxicab Review Committee Meeting of April 28, 2009.

AAC020-2009 That the advisory from Ms. Harvinder Bajwa, Vice-Chair, Brampton Event, to the Accessibility Advisory Committee Meeting of April 14, 2009, re: **Rick Hansen Wheels in Motion Event – Chinguacousy Park (Curling Club) – June 14, 2009** be received.

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- AAC021-2009 That, as considered at the Accessibility Advisory Committee Meeting of April 14, 2009, Ms. Robin Mann represent the City of Brampton Accessibility Advisory Committee on the William Osler Health Centre Accessibility Planning Task Force.
- AAC022-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 12, 2009 at 6:30 p.m. or at the call of the Chair.
- CW129-2009 That the **Minutes of the Accessibility Advisory Committee of May 12, 2009**, to the Committee of Council Meeting of May 20, 2009, Recommendations AAC023-2009 to AAC030- 2009 be approved.
- Carried
- AAC023-2009 That the agenda for the Accessibility Advisory Committee Meeting of May 12, 2009 be approved as amended as follows:
- To add:**
- J 2. Letter dated May 1, 2009 from the Honourable M. Aileen Carroll, Minister Responsible for Seniors, re: **Seniors Achievement Awards**;
- J 3. Announcement re **The Peel Region Walk for Muscular Dystrophy** – June 13, 2009;
- J 4. Announcement re: **City of Mississauga National Access Awareness Week Event** – June 3, 2009;
- J 5. Announcement re: **Accessibility Advisory Committees Regional Forum** – June 1, 2009.
- AAC024-2009 That the **Minutes of the Accessibility Advisory Committee Meeting of April 14, 2009**, to the Accessibility Advisory Committee Meeting of May 12, 2009, be received.

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- AAC025-2009 That the delegation from Ms. Jane Denison Clarkson, to the Accessibility Advisory Committee Meeting of May 12, 2009, re: **Inclusion of Speech-Language Impediments in the Municipal Accessibility Plan** be received.
- AAC026-2009 That the email correspondence from Ms. Jane Denison Clarkson re **Inclusion of Speech-Language Impediments in the Municipal Accessibility Plan** be received.
- AAC027-2009 That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, re: **Accessibility Advisory Committee Membership on the William Osler Health Centre Accessibility Planning Task Force** be received.
- AAC028-2009 That the verbal report from Accessibility Advisory Committee Members on the William Osler Health Centre Accessibility Planning Task Force, re: **William Osler Health Centre Accessibility Planning Task Force Meeting of April 14, 2009** be received.
- AAC029-2009 That agenda items J1 to J5 inclusive, approved on the agenda of the AAC Meeting on May 12, 2009, be received for Committee's information.
- AAC030-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, June 9, 2009 at 6:30 p.m. or at the call of the Chair.
- CW130-2009 That the **Minutes of the Flower City Strategy Committee of April 20, 2009**, to the Committee of Council Meeting of May 20, 2009, Recommendations FC004-2009 to FC006-2009 be approved.
- Carried
- FC004-2009 That the agenda for the Flower City Strategy Committee Meeting of April 20, 2009 be approved as printed and circulated.

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- FC005-2009 That the **Minutes of the Flower City Strategy Committee Meeting of January 12, 2009**, to the Flower City Strategy Committee Meeting of April 20, 2009, be received.
- FC006-2009 That the Flower City Strategy Committee support moving towards participation in The International Awards for Liveable Communities (LivCom Awards) as a next step in the process for the City of Brampton to acquire international recognition as the “Flower City.”
- CW131-2009 That the **Minutes of the Flower City Strategy Committee of May 13, 2009**, to the Committee of Council Meeting of May 20, 2009, Recommendations FC007-2009 to FC012-2009 be approved.
- Carried
- FC007-2009 That the agenda for the Flower City Strategy Committee Meeting of May 13, 2009 be approved, as amended, to withdraw the following item:
- E 1. Memorandum from Jennifer Keesmaat,
Partner, Office for Urbanism, dated April 24,
2009, re: **Flower City Strategy Workshop –
next steps**
- FC008-2009 That the **Minutes of the Flower City Strategy Committee Meeting of April 20, 2009**, to the Flower City Strategy Committee Meeting of May 13, 2009, be received.
- FC009-2009 1. That the report from K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, dated March 24, 2009, re: **Public Art Policy**, to the Flower City Strategy Committee Meeting of May 13, 2009, be received; and
2. That the Flower City Strategy Committee endorse the draft Public Art Policy attached as Appendix 1 to this report and recommend its adoption by Council; and

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3. That an Artistic Advisory Review Team (AART), consisting of representatives from the Brampton Arts Council, the Planning, Design and Development Department, the Community Services Department, and the Economic Development and Communications Department, be established as outlined in the proposed policy; and
4. That the Artistic Advisory Review Team be directed to report back to the Flower City Strategy Committee and Council with funding alternatives and a recommendation.

FC010-2009 That the information, re: **The International Awards for Liveable Communities (LivCom Awards) 2009**, to the Flower City Strategy Committee Meeting of May 13, 2009, be received.

FC011-2009 That the presentation from M. Hoy, Coordinator of Special Projects, Planning, Design and Development, and A. Williams, Manager of Communications, Economic Development and Communications, delivered to the Flower City Strategy Committee Meeting on April 20, 2009, re: **Place Making, Promotion, and Partnerships in Charleston, South Carolina**, to the Flower City Strategy Committee Meeting of May 13, 2009, be received.

FC012-2009 That the Flower City Strategy Committee do now adjourn to meet again on June 15, 2009 at 10:00 a.m. or at the Call of the Chair.

CW132-2009 That the **Minutes of the Council Compensation Committee of April 29, 2009**, to the Committee of Council Meeting of May 20, 2009, Recommendations CCC001-2009 to CCC005-2009 be approved.

Carried

CCC001-2009 That the agenda for the Council Compensation Committee Meeting of April 29, 2009 be approved as printed and circulated.

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- CCC002-2009 1. That the report from M. McMurdy, Manager, Compensation and Benefits, Human Resources, dated December 11, 2006, to the Council Compensation Committee Meeting of April 29, 2009, re: **Council One-Third Tax-Free Allowance for the Term of Council**, including supplemental information updated as of April 2009 and circulated at the meeting, be received; and
2. Whereas the Municipal Act includes a provision that allows for the salaries of Members of Council to be subject to a 1/3 tax provision as it pertains to income tax; and
- Whereas a municipal council which currently takes advantage of the aforementioned provision is required to revisit that matter during its term of office; and
- Whereas if a municipal council resolves to eliminate the 1/3 tax free provision under the Municipal Act, that elimination is permanent and cannot be reinstituted under the current legislation; and
- Whereas the elimination of the 1/3 tax free provision would require a salary increase in perpetuity for the members of the council for their net income to be equivalent; and
- Be it resolved that the 1/3 tax free allowance for Members of Council be retained for the current term of office which ends on November 30, 2010, and for the December 1, 2010 to November 30, 2014 term of office.
- CCC003-2009 That the established incremental compensation formula for compensation for the Mayor and Councillors to achieve the job rate non-union compensation of Grade 10 for the Mayor and Grade 4 for Councillors by the end of 2016, as previously approved by Council, be confirmed as continuing to be appropriate for next Council term of 2010 to 2014.
- CCC004-2009 1. That the memorandum from M. McMurdy, Manager, Compensation and Benefits, Human Resources, dated April 29, 2009, to the Council Compensation Committee Meeting of April 29, 2009, re: **Council Retirement, Severance and Health Care Benefits** as amended with the correct Council years of service information, be received;

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2. That the current severance provisions for elected officials (i.e. 1 month's compensation at the "grossed up" salary for each year of service to a maximum of 12 months, except in circumstances where a Member of Council leaves office as a result of a judicial determination), previously approved by Council, be confirmed as appropriate given similar provisions in place in other municipalities, and Peel Region municipalities in particular.

CCC005-2009 That the Council Compensation Committee do now adjourn.

- CW133-2009
1. That the report from D. McFarlane, Director of Revenue, Finance, dated April 28, 2009, re: **Proposed Amendment to User Fee By-law 380-2003 – Administrative Fees for Telephone and Online Payments**, to the Committee of Council Meeting of May 20, 2009, be received; and
 2. That Schedule I of By-law 380-2003, as amended, be revised:
 - a) To establish a \$1.50 convenience fee for each parking ticket paid on-line;
 - b) To establish an "expedited service" fee of \$5.00 for Provincial Offences Act payments received via the telephone;
 - c) To clarify the fee for telephone payments of parking tickets and Provincial Offence Fines; and
 - d) To establish a \$50.00 administrative fee for any miscellaneous items added to the tax roll for collection.

Carried

- CW134-2009
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated April 21, 2009, re: **Noise Concerns – Discovery Phase III Subdivisions, Highway 410 and Bovaird Drive – Ward 9**, to the Committee of Council Meeting of May 20, 2009, be received; and

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2. That staff be directed to approach the Province of Ontario requesting that they participate in -the cost of any mitigation measure, including the construction of a fence adjacent to Highway 410.
3. That staff continue discussions with the developer, Senator Homes, to investigate mitigative measures, including the construction of a fence adjacent to Highway 410.
4. That any costs associated with the construction of a wall or any mutually agreed solution not be borne by the City and that the City will act as a facilitator to bring all parties together including convening a community meeting with the residents of Brussels Avenue upon hearing from the Province and developer.

Carried

CW135-2009

1. That the report D. McFarlane, Director of Revenue, Finance, and M. Finnegan, Interim Tax Manager and Billing Administration, dated May 1, 2009, re: **Land Tax Apportionments** (File F21-09), to Committee of Council Meeting of May 20, 2009, be received; and
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to this report be apportioned in proportion to their relative value as indicated in Schedule A, for each year indicated in Schedule A.

Carried

CW136-2009

That the report from R. Parzei, Acting Director of Treasury Services, Finance, dated May 5, 2009, re: **2009 Cash Management – Investment Report – for the 3 month ending March 2009** (F48 F29-09), to the Committee of Council Meeting of May 20, 2009, be received.

Carried

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- CW137-2009
1. That the report from M. Kuzmanov, Accounting Supervisor, Finance, dated May 8, 2009, re: **Building Code Act – Annual Report for the Fiscal Year 2008** (File F34-09), to the Committee of Council Meeting of May 20, 2009, be received; and
 2. That the Treasurer be directed to make available Schedule A of this report to the public upon request.

Carried

- CW138-2009
- That the report from S. Gannon, Manager of Accounting, Finance, dated May 5, 2009, re: **Impact of Harmonized Sales Tax in Ontario on the City of Brampton** (File F33-09), to the Committee of Council Meeting of May 20, 2009 be received.

Carried

- CW139-2009
1. That the report from K. Ciardullo, Real Estate Co-ordinator, Buildings and Property Management, and D. Doan, Manager – Program Support, Community Services, dated April 24, 2009, re: **Proposed License Agreements for use of Chinguacousy Park Fieldhouse by Brampton Track Club and Brampton Minor Football Association – Ward 8** (File L16 B35), to the Committee of Council Meeting of May 20, 2009, be received; and
 2. That a by-law be passed to authorize the Mayor and City Clerk to execute a License Agreement with each of the Brampton Track Club and Brampton Minor Football Association for their use of the Fieldhouse in Chinguacousy Park until June 2, 2014 at nominal rent. The License Agreements shall be on terms and conditions acceptable to the Commissioner of Community Services and in a form approved by the City Solicitor.

Carried

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- CW140-2009
1. That the report from J. Pimentel, Project Manager, Corporate Initiatives Management Studies, Corporate Services, dated May 1, 2009, re: **Education/Signage Enforcement Program for Illegal Off-Road Activity – Kennedy Valley Trail – Ward 3** (File L23), to the Committee of Council Meeting of May 20, 2009, be received, and
 2. That the Mayor and Clerk be authorized to execute Permission to Enter Agreements as may be required to implement the enforcement program related to illegal off-roading activity on the lands within the Kennedy Valley in the vicinity of the intersection of Highways 410 and 407.

Carried

- CW141-2009
1. That the report from B. Eskelson, Director of Financial Planning and Budgets, Finance, and Lloyd Noronha, Manager of Development and Capital Financing, Finance, dated May 11, 2009, re: **2009 Development Charge Review – Status Update and By-law Policy Review** (File F28-09), to the Committee of Council Meeting of May 20, 2009, be received; and
 2. That Clauses 2 to 5 of the Recommendations contained in the report from B. Eskelson, Director of Financial Planning and Budgets, Finance, and Lloyd Noronha, Manager of Development and Capital Financing, Finance, dated May 11, 2009, re: **2009 Development Charge Review – Status Update and By-law Policy Review**, be referred back to staff for consideration as part of the background study and other information being prepared by staff for the development charge review process.

Carried

- CW142-2009
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 20, 2009, be received.

Carried

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CW143-2009 That the **Minutes of The Business Development and Marketing Advisory Team – April 20, 2009**, to the Committee of Council Meeting of May 20, 2009, Recommendations BM022-2009 to BM029-2009 be approved.

Carried

BM022-2009 That the agenda for the Business Development and Marketing Advisory Team Meeting of March 23, 2009, be approved, as printed and distributed.

BM023-2009 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of March 23, 2009**, to the Business Development and Marketing Advisory Team Meeting of April 8, 2009, be received.

BM024-2009 That the presentation by J. Powers, Manager, Marketing and Business Development, Economic Development and Communications Department, re: **Economic Development Strategic Planning Workshops Update**, be received.

BM025-2009 That the report from C. Baccardax, Manager, Small Business Services, Economic Development Division, Economic Development and Communications, dated April 20, 2009, re: **Enterprise Centre Business Plan 2009-2010** be received (File G25) and that the Economic Development Office staff implement the Plan effective immediately.

BM026-2009 1. That the report from N. Johnston, Business Development Coordinator, Economic Development Division, Economic Development and Communications, dated April 20, 2009, re: **“Towards a Green Economic Development Strategy for the City of Brampton – Discussion Paper”** (G25), be received; and

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2. That the establishment of a Green Economic Development Strategy Working Group as a sub-committee to the Business Development Marketing Advisory Team be endorsed and that the composition of the proposed Green Economic Development Strategy Working Group be considered at the next meeting of the Business Development Marketing Advisory Team of May 25, 2009; and
3. That this Working Group develop a more detailed Green Economic Development Framework and make recommendations that will feed into the City's Environmental Master Plan; and
4. That staff be directed to report back as soon as possible on the Terms of Reference and Work Plan of the Working Group that identifies the scope of issues to be dealt with by the Working Group, the consultation, data collection and analysis that the Working Group will need to develop and a framework of actions of an integrated Green Economic Development Strategy.

BM027-2009 That the minutes of the Brampton Downtown Development Corporation Board Meeting of February 3, 2009, presented to the Business Development Marketing Advisory Team meeting of April 20, 2009, be received.

BM028-2009 That the **Workplace Diversity: An Employer's Guide For Business Advantage** presented to the Business Development Marketing Advisory Team meeting of April 20, 2009, be received.

BM029-2009 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, May 25, 2009, at 12:00 noon or at the call of the Chair.

Carried

CW144-2009 That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee – April 21, 2009**, to the Committee of Council Meeting of May 20, 2009, Recommendations DQ021-2009 to DQ027-2009 be approved.

Carried

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- DQ021-2009 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of April 21, 2009 be approved as printed and circulated.
- DQ022-2009 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of March 24, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 21, 2009, be received.
- DQ023-2009
 1. That the presentation by M. Richards, Executive Director, Brampton Arts Council, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 21, 2009, re: **Brampton Arts Council's Heritage, Arts, Culture, Entertainment Entrepreneurship Program** be received; and,
 2. That staff be requested to review and report back on the proposal outlined in the subject presentation, that the City formally call the Downtown a Heritage, Arts, Culture, Entertainment District (HACE™ for short).
- DQ024-2009
 1. That the presentation by K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, and A. Wong, Project Manager, Urban Design Services, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 21, 2009, re: **Downtown Beautification Strategy (Investment Ontario)** be received; and,
 2. That the projects outlined in the subject Downtown Beautification Strategy be endorsed.
- DQ025-2009 That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 21, 2009, re: **Indicators and Status of Key Projects** (File G25DQ) be received.

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- DQ026-2009 That the update from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 21, 2009, re: **Downtown and Queen Street Corridor – Development Activity** (File G25DQ) be received.
- DQ027-2009 That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, May 19, 2009 at 8:30 a.m. or at the call of the Chair.
- CW145-2009 That the **Minutes of the Brampton Safety Council – May 7, 2009**, to the Committee of Council Meeting of May 20, 2009, Recommendations SC069-2009 to SC085-2009 be approved.
- Carried
- SC069-2009 That the agenda for the Brampton Safety Council Meeting of May 7, 2009 be approved as amended as follows:
- SC070-2009 That the Minutes of the Brampton Safety Council Meeting of April 2, 2009, to the Brampton Safety Council Meeting of May 7, 2009, be received.
- SC071-2009 That the delegation of Ms. Keri Hyde-Baxter, Active Transportation Coordinator, Environment, Transportation, Planning Services, Region of Peel, to the Brampton Safety Council Meeting of May 7, 2009, re: **“Stepping It Up” Program** (File G25SA) be received.
- SC072-2009 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of March 26, 2009** (File G25SA), to the Brampton Safety Council Meeting of May 7, 2009, be received.
- SC073-2009 That the advisory from Ms. Joan Webster, Public Health, Region of Peel, Information, to the Brampton Safety Council Meeting of May 7, 2009, re: **Active and Safe Routes to School Training Session Information Available on Internet** (File G25SA) be received.

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- SC074-2009
1. That the e-mail correspondence from Trustee Suzanne Nurse, Peel District School Board, on behalf of Trustee Steve Kavanagh, Peel District School Board, dated March 6, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **Student Pedestrian / Traffic Safety Concerns – McHugh Public School – 31 Craig Street – Ward 4** (File G25SA) be received; and,
 2. That the following additional information provided by Trustee Steve Kavanagh, Peel District School Board, to the Brampton Safety Council Meeting of May 7, 2009, be received:
 - a) E-mail correspondence from Trustee Kavanagh, dated April 7, 2009;
 - b) Petition signed by approximately 23 parents residing on Railroad Street, Elizabeth Street North, Park Street, Denison Street, McMurchy Avenue, and Nelson Street West, requesting a morning student transportation bus for students living north of Queen Street; and,
 3. Whereas consideration of this matter included discussion with respect to scheduling of a site inspection; and,

Whereas during this consideration, it was indicated that the petition referenced in Clause 2 b) above has been presented to the Peel District School Board;

Therefore Be It Resolved that a site inspection not be undertaken at this time; and,

That consideration be given to the scheduling of a site inspection should the Peel District School Board request this consideration following review of the request outlined in the petition.
- SC075-2009
1. That the e-mail correspondence from Ms. Ursula Pellecchia, Principal, St. Anne Catholic School, dated April 7, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **Driveway Issues / Student Pedestrian / Traffic Safety Concerns – St. Anne Catholic School – 124 Vodden Street East – Ward 1** (File G25SA) be received; and,

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2. That in light of the information provided to parents by Ms. Ursula Pellecchia, Principal, St. Anne Catholic School, no action is required by the Brampton Safety Council at this time; and,
 3. That Ms. Pellecchia be commended for her efforts in trying to address driveway issues and student pedestrian / traffic safety concerns on school property.
- SC076-2009
1. That the correspondence from Ms. Cathy Guastelluccia, Rathmore Street, Brampton, dated April 6, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **Student Pedestrian / Traffic Safety Concerns – Request for Crossing Guard – Intersection of Lexington Road and Calderstone Road – Father Francis McSpiritt Catholic School – 55 Lexington Road – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC077-2009
1. That the e-mail correspondence to Student Transportation of Peel from Lesley Risinger, Principal, Sir Wilfred Laurier Public School, dated April 9, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **Student Pedestrian / Traffic Safety Concerns – Sir Wilfred Laurier Public School – 364 Bartley Bull Parkway – Ward 3** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC078-2009
1. That the e-mail correspondence from Mr. Earl R. Wagar, Brampton Resident, dated May 3, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **Student Pedestrian / Traffic Safety Concerns – Intersection of Herkley Drive and Archdekin Drive – Ward 1 – Student Pedestrian / Traffic Safety Concerns** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

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- SC079-2009 That the item for discussion at the request of Mr. Len Morris, Citizen Member, listed on the agenda for the Brampton Safety Council Meeting of May 7, 2009, re: **Outreach by the Brampton Safety Council** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of June 4, 2009.
- SC080-2009 1. That the report from Mr. Nelson Cadete, Acting Traffic Operations Supervisor, Works and Transportation, dated April 24, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **Response to Brampton Safety Council Recommendation SC008-2009 (approved by Council on February 11, 2009) – Student Pedestrian/Traffic Safety Issues / Request for “No U-turn” Signage – Larkspur Public School – 111 Larkspur Road – Ward 9** (File G25SA) be received; and,
2. That a “U-turn” restriction on Larkspur Road adjacent to Larkspur Public School not be implemented; and,
3. That the School Principal be requested to continue with ongoing education of parents on the advantages of using the existing Kiss and Ride program at the school.
- SC081-2009 1. That the site inspection report dated April 6, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6 – Student Pedestrian / Traffic Safety Concerns** (File G25SA) be received as amended, as follows:
Corrections to Observation 9 to amend the references to “u-turns”, to read “3-point turns”
To add Recommendation 4 c) to request that, if possible, the Principal arrange for additional monitors in the west area of the school parking lot; and,
2. Whereas during this site inspection, consideration was given to a request for a Crossing Guard at the intersection of Clementine Road and Pantomine Boulevard; and,
- Whereas, subsequently on April 24, 2009, an Adult Crossing Guard study was undertaken by staff from the Crossing Guard Office, Works and Transportation, and the results of this study indicated that a Crossing Guard is warranted for the subject intersection;

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Therefore Be It Resolved that an Adult Crossing Guard be placed at the subject intersection; and,

3. That the Manager of Traffic Engineering Services, Works and Transportation be requested to refresh the stop bars and crosswalk lines at the intersection of Clementine Road and Pantomine Boulevard; and,
4. That the School Principal be requested to give consideration to the following actions:
 - a) Ensure that the individuals monitoring the Kiss and Ride and school entrance are wearing safety vests;
 - b) Through such means as the school newsletter and the Brampton Safety Council "Staying Safe Around Your School" DVD, reinforce with students the proper use of the Crossing Guard located in front of the school, and reinforce with parents/guardians the proper use of the Kiss and Ride area and,
 - c) If possible, arrange for additional monitors in the west area of the school parking lot.

SC082-2009

1. That the site inspection report dated April 7, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **St. Aidan Catholic School – 34 Buick Boulevard – Ward 6 – Student Pedestrian/Traffic Safety Concerns – Request for Crossing Guard at Buick Boulevard and Crown Victoria Drive** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to ensure that the stop bars and crosswalk line at the intersection at Crown Victoria Drive and Buick Boulevard are re-painted; and,
3. Whereas during the site inspection, consideration was given to a request for a Crossing Guard at the intersection of Crown Victoria Drive and Buick Boulevard; and,

Whereas during this consideration it was observed that there were sufficient gaps in traffic allowing pedestrians to cross the intersection;

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Therefore Be It Resolved that it is the position of the Brampton Safety Council that a Crossing Guard is not warranted at this intersection at this time.

SC083-2009

1. That the site inspection report dated April 14, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **St. Marguerite d'Youville Catholic Secondary School – 10815 Dixie Road – Ward 9 – Student Pedestrian / Traffic Safety Concerns** (File G25SA) be received as amended, as follows:
In observation 4 to indicate that the student population at the school is 2,004 and the eastern boundary of the school is Airport Road
In Observation 5 to indicate there are 24 large student transportation buses, and 3 small buses for special needs students; and,
2. That the Enforcement and By-law Services, Corporate Services, be requested to monitor parking on Dixie Road during peak school hours (7:30 a.m. – 8:00 a.m. and 2:30 p.m. – 3:00 p.m.; and,
3. That Peel Regional Police be requested to monitor speeding in the 60 km/h zone on Dixie Road between 8:00 a.m. and 3:00 p.m.; and,
4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to add this school location to the list for utilization of the pole-mounted radar display board in the appropriate location on Dixie Road; and,
5. That the Dufferin-Peel Catholic District School Board be requested to give consideration to the following actions:
 - a) Re-painting of the thatched lines on the walkway leading from the south parking lot to the school (student) entrance;
 - b) Painting thatched lines on the diagonal sidewalk leading to the walkway at the front of the school;
 - c) Installation of a stop sign at the exit of the bus loading/unloading driveway;
 - d) Repainting of the pavement markings at the school entrance off Dixie Road;

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- e) Consider making the driveway in the front of the school “one-way only” and if this is done consider installation of “one way only” directional sign at entrance of school, and “no entry” sign at end of roadway located near Father Tobin Drive; and,
- 6. That the School Principal be requested to give consideration to the following actions:
 - a) Request that parents/guardians and students use the parking lot at the southern area of school;
 - b) Contact Enforcement and By-law Services, Corporate Services, and grant permission to them to enter school property to address parking infractions
 - c) If the recommended changes outlined in Recommendation #5 are implemented, provide parents/guardians/students with a diagram showing any changes made to the traffic flow, driveways, and student walking areas; and,
- 7. That the e-mail correspondence from Mr. Tim Yawney, Principal, St. Marguerite d’Youville Catholic Secondary School, dated April 29, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **Site Inspection Report – St. Marguerite d’Youville Catholic Secondary School – 10815 Dixie Road – Ward 9 – Student Pedestrian / Traffic Safety Concerns** (File G25SA) be received.

SC084-2009

- 1. That the site inspection report dated April 15, 2009, to the Brampton Safety Council Meeting of May 7, 2009, re: **Harold M. Brathwaite Secondary Public School – 415 Great Lakes Drive – Ward 9 – Request for Assistance with Managing Traffic Flow** (File G25SA) be received; and,
- 2. That the Supervisor of Enforcement and By-law Services, Corporate Services, be requested to monitor parking on Great Lakes Drive during the afternoon dismissal period (2:30 pm to 3:00 pm); and,
- 3. That the Peel District School Board be requested to give consideration to the following suggested changes to assist with traffic flow at the school:
 - a) Designate the driveway at the front of the school as “one way only” from south to north with the south driveway being the entrance and the north driveway being the exit;

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- b) Sign the south driveway as “entrance only” with “one way only” directional signs leading to the bus lanes, Kiss and Ride area and drive through;
 - c) Install “one way only” directional signs leading the exit lane;
 - d) Install “no entry” signs at the north exit;
 - e) Indicate left and right turn lanes on the north exit pavement markings;
 - f) Block off the first and second entrance/exit to the student parking lot to restrict the number of vehicles entering/exiting the driveway to one area; and,
4. That the School Principal be requested to give consideration to the following actions:
- a) Contact Enforcement and By-law Services, Corporate Services, and grant permission to them to enter school property to address parking infractions;
 - b) Through such means as the school newsletter, remind students to use caution when crossing the Kiss & Ride and bus areas; and,
 - c) If the recommended changes outlined in Recommendation #3 are implemented, provided parents/guardians with a diagram showing changes to the traffic flow on the school property.

SC085-2009 That the Brampton Safety Council do now adjourn to meet again on Thursday, June 4, 2009 at 9:30 a.m. or at the call of the Chair.

- CW146-2009
- 1. That the report from S. Connor, Director of Transit, Works and Transportation, dated April 22, 2009, re: **Province of Ontario Gas Tax Funds for Public Transportation Program** (File G65 F92-09), to the Committee of Council Meeting of May 20, 2009, be received, and
 - 2. That a by-law be passed to authorize the Mayor and the City Treasurer to execute the 2008/2009 Letter of Agreement, as attached hereto, and all subsequent years agreements or amendments in respect of the Dedicate Gas Tax Program with the Ministry of Transportation, in a form approved by the City Solicitor; and

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3. That the City Treasurer be directed to deposit all unexpended gas tax funds and interest accrued on these amounts in the Dedicated Gas Tax Reserve Fund.

Carried

CW147-2009

1. That the report from M. Parks, Manager of Traffic and Engineering Services, Works and Transportation, dated April 24, 2009, re: **Various Traffic Issues – Tiller Trail (Ward 5), Sunny Meadow Boulevard (Ward 9), and Sun Pac Boulevard (Ward 10)** (File T00TRAF), to the Committee of Council Meeting of May 20, 2009, be received; and
2. That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the west side of Tiller Trail between Binder Twine Trail and a point 300 meters north of Binder Twine Trail;
3. That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the east side of Sunny Meadow Boulevard between Blackcherry Lane and Sandalwood Parkway; and
4. That the proposed amendment to Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the east side of Sun Pac Boulevard from Williams Parkway to Exchange Drive **be referred** back to staff for further investigation of options to accommodate street parking for the neighbourhood place of worship.

Carried

CW148-2009

1. That the report from M. Parks, Manager of Traffic and Engineering Services, Works and Transportation, dated May 4, 2009, re: **Special Event Road Closure – Farmers’ Market 2009, Saturdays from June 20, 2009 to October 10, 2009 – Wards 1, 3, 4 and 5** (File W25SOCl), to the Committee of Council Meeting of May 20, 2009, be received; and

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2. That permission be granted for temporary closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 20, 2009 to October 10, 2009, between 6:00 a.m. and 1:30 p.m. for the Farmers' Market; and
3. That permission be granted for the temporary closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 20, 2009 to October 10, 2009, between 6:00 a.m. and 1:30 p.m. for the Farmers' Market.

Carried

CW149-2009

1. That the report from M. Parks, Manager of Traffic and Engineering Services, Works and Transportation, dated May 4, 2009, re: **Special Event Road Closure – Classic Cars & Legendary Stars, July 16 to 19, 2009 – Wards 1, 3, 4 and 5** (File W25SOCl), to the Committee of Council Meeting of May 20, 2009, be received; and
2. That the closure of the Wellington Street West between George Street South and Main Street South on Thursday July 16, 2009 from 5:00 p.m. to 10:00 p.m. be approved;
3. That the closure of the Wellington Street West between George Street South and Main Street South on Friday July 17, 2009 from 5:00 p.m. to 10:00 p.m. be approved;
4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday July 18, 2009 from 12:00 p.m. to 6:00 p.m. be approved; and
5. That the closure of Main Street North/South between Nelson Street West/Theatre Lane and Wellington Street East/West on Saturday, July 18, 2009 from 1:30 p.m. to 6:00 p.m. be approved.

Carried

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CW150-2009 That the report from T. Mulligan, Commissioner of Works and Transportation, dated May 1, 2009, re: **Leaf Collection Financial Assistance Program for Seniors** (RML #2008-051), to the Committee of Council Meeting of May 20, 2009, be received.

Carried

- CW151-2009 1. That the report from M. Parks, Manager of Traffic and Engineering Services, Works and Transportation, dated April 27, 2009, re: **Rutherford North Community Improvement Plan – Ward 1** (File T00TRAF), to the Committee of Council Meeting of May 20, 2009, be received; and
2. That staff implement the recommended community improvement measures for Rutherford Road North outlined in the subject report; and
3. That Traffic By-law 93-93, as amended, be further amended to implement “Designated Bicycle Lanes” on Rutherford Road from Williams Parkway to Archdekin Drive (south intersection).

Carried

CW152-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 20, 2009, be received.

- CW153-2009 1. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development , and C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 25, 2009, re: **Proposed Site Specific Amendment to the Sign By-law 399-2002 – 45 Railroad Street Ltd. – Ward 5** (File 26SI 972 D), to the Committee of Council Meeting of May 20, 200, be received; and
2. That the attached site specific amendment to the Sign By-law be enacted by City Council; and

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3. That the applicant be responsible for the cost of the public notification.

Carried

CW154-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 20, 2009, be received.

Carried

CW155-2009 That the Committee of Council do now adjourn to meet again on Wednesday June 17, 2009 at 9:30 a.m.

Carried

- J 2. Minutes – **Planning, Design and Development Committee** – May 20, 2009

The following motion was considered:

C144-2009 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the Minutes of the Planning, Design and Development Committee Meeting of May 20, 2009, to the Council Meeting of May 27, 2009, Recommendations PDD121-2009 to PDD132-2009, be approved as printed and circulated.

Carried

PDD121-2009 That the agenda for the Planning, Design and Development Committee Meeting of May 20, 2009 be approved as printed and circulated.

Carried

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- PDD122-2009
1. That the report from D. Kraszewski, Manager of Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated May 20, 2009, to the Planning, Design and Development Committee meeting of May 20, 2009, re: **Application to Amend the Zoning By-law – Greg Dell & Associates – Rajinderbir Hundal, Ranjit Gill, Mandeep Gill, Dalbara Gill – 10206 Chinguacousy Road – West side of Chinguacousy Road - South of Fandor Way - Ward 6** (File C03W12.013) be received; and
 2. That Zoning By-law 270-2004, as amended, be further amended to permit site-specific “Commercial One (C1)” permissions for a commercial plaza, except for a Convenience Restaurant and also include a minimum landscape strip of 3.0 metres along Chinguacousy Road and the abutting residential lands to the south and west.
 3. That the Zoning By-law to be presented to City Council, be implemented and include provisions that are consistent with the abutting property to the north identified on Appendix 11, including a 0.0 metre interior side yard setback to the northern property line.
 4. That prior to the passing of the Zoning By-law by City Council, outstanding final comments and/or conditions from external agencies and internal City departments be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting in these comments, be accommodated.
 5. That prior to the passing of the Zoning By-law, a Commercial Design Brief be approved, to the satisfaction of the Director of Community Design, Parks Planning and Development and architectural elevations, building materials, landscaping and signage be consistent with the approved Community Design Brief for the Fletcher’s Meadow Neighbourhood (City File: C03W12.003) and final elevations of the proposed commercial plaza to the north (SP07-063).

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6. That prior to the passing of the Zoning By-law, a Traffic Impact Study be approved, to the satisfaction of the Director of Engineering Development Services Division.
7. That prior to the passing of the Zoning By-law, the applicant sign the Fletcher's Meadow Cost Sharing Agreement and the Fletcher's Creek Village Diversion Lands Cost Sharing Agreement and provide the City with written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement.
8. That prior to the passing of the Zoning By-law, the applicant execute a rezoning agreement to the satisfaction of the City that incorporates conditions of approval:
 - a) Prior to site plan approval, the applicant/owner agrees to make satisfactory arrangements with the abutting property owner to the north for access and servicing easements, to the satisfaction of the City.
 - b) Prior to site plan approval, the applicant/owner shall submit a Noise Impact Study prepared by an acoustical engineer and shall be approved, to the satisfaction of the Director of Engineering and Development Services.
 - c) Prior to site plan approval, the applicant shall agree to provide a minimum of 1.8 metre high masonry wall along the property line on the western property line and on the southern property line terminating at Block 111 on Registered Plan 43M-1416, in addition to a minimum of a 3.0 metre wide landscape buffer along the frontage of Chinguacousy Road and the west and south property limits.
 - d) Prior to site plan approval, the applicant shall agree that access to Chinguacousy Road be restricted to a location to the satisfaction of the City. Interim full turning movements to Chinguacousy Road will not be supported, should the property be developed before the lands to the north.

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- e) Prior to site plan approval, the applicant shall agree that the exterior wall of the proposed plaza adjacent to the northern property line must comply with the requirements of Division B, Section 3.2.3, Spatial Separation and Exposure Protection of the 2006 Ontario Building Code. In accordance with this section, a 2-hour non-combustible wall with zero unprotected openings is required for the northern wall.
 - f) Prior to commencing construction on the lands, the Owner shall contact the Owners of any residential properties (the "Residential Owners") which have an existing privacy fence located along the shared property line between the residential lots and the lands. The Owner shall advise the Residential Owners that a masonry wall will be constructed, entirely on the commercial property, parallel to the shared property line and that the commercial Owner is responsible for the demolition of and removal of any existing privacy fences (including all costs), provided the Residential Owners are agreeable to these actions. The Owner will provide the City with documentation to identify the steps taken toward satisfying this condition.
9. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

Carried

- PDD123-2009
- 1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated May 6, 2009, to the Planning, Design and Development Committee meeting of May 20, 2009, re: **City of Brampton – Natural Areas Inventory (Part of the Region of Peel - Credit Valley Conservation - Toronto Region Conservation - Natural Areas Inventory)** (N42 CV) be received; and
 - 2. That staff be authorized to provide the City's contribution through a cost-sharing agreement for the Natural Areas Inventory Project with Credit Valley Conservation;

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3. That the City of Brampton Natural Areas Inventory Project estimated at \$80,000 be funded through Account #201002.001.0413.0.0001 identified in the 2009 budget;
4. That staff be directed to pursue opportunities to obtain natural areas data in accordance with the Natural Areas Inventory protocols through future comprehensive environmental reports that may be prepared as part of land use planning processes such as Secondary Plans and Block Plans; and
5. That staff report back to Council on the results of the 2009 program, when available.

Carried

PDD124-2009

1. That the report from D. Waters, Manager, Land Use Policy, and J. Warner, Policy Planner, Planning, Design and Development, dated April 29, 2009, to the Planning, Design and Development Committee meeting of May 20, 2009, re: **City of Brampton Response to the Town of Halton Hills Draft Comprehensive Zoning By-law** (File P28 HA) be received; and,
2. That the Town of Halton Hills be requested to strengthen the provisions of the draft zoning by-law to protect the area west of Winston Churchill Boulevard to Trafalgar Road and south of the Credit River to the Highway 401/407 rights-of-way from new development, so as not to prejudice the final disposition of the North-South Transportation Corridor in southeast Halton; and,
3. That the City Clerk be directed to forward a copy of this report and Council resolution to the Region of Peel, the Region of Halton and the Town of Halton Hills for their information.

Carried

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- PDD125-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 16, 2009, to the Planning, Design and Development Committee meeting of May 20, 2009, re: **Application for a Permit to Demolish a Residential Property - 1735 Steeles Avenue West - Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 1735 Steeles Avenue West be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD126-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 22, 2009, to the Planning, Design and Development Committee meeting of May 20, 2009, re: **Applications for Permits to Demolish Residential Properties - 7929 and 7931 Mississauga Road - Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 7929 and 7931 Mississauga Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD127-2009
1. Report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 1, 2009, to the Planning, Design and Development Committee meeting of May 20, 2009, re: **Application for a Permit to Demolish a Residential Property – 2375 Embleton Road - Ward 6** (File G33 LA) be received; and

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2. That the application for a permit to demolish the property located at 2375 Embleton Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD128-2009

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated April 27, 2009, to the Planning, Design and Development Committee meeting of May 20, 2009, re:
Subdivision Assumption – Highspring Estates Subdivision Phase II - Registered Plan 43M-1639 – Southeast corner Goreway Drive and Castlemore Road - Ward 10 (File C08E10.002) be received; and
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

PDD129-2009

That the request of Regional Councillor Gibson, to the Planning, Design and Development Committee meeting of May 20, 2009, re:
Transportation Node at the Peel Memorial Hospital Site be received; and,

Whereas the location of the Peel Memorial Hospital site, in downtown Brampton, provides an opportunity for the redeveloped hospital site to take advantage of surrounding existing and planned transportation infrastructure; and,

Whereas the City is currently in the final stages of its Transit and Transportation Master Plan (TTMP) which will provide critical policy and technical information of value to the City of Brampton, as will also the recently established Peel Memorial Hospital Redevelopment Committee, chaired by Mr. Neil Davis, as it undertakes its deliberations;

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Therefore Be It Resolved that pending the completion of, and Council deliberations regarding the TTMP, including an assessment of the relevant public comments received and the implications for the City of Brampton, the Mayor be requested to write a letter to William Osler Health Centre Officials, including the Peel Memorial Hospital Redevelopment Committee, and Government of Ontario officials, to indicate Brampton's desire to participate in discussions as appropriate regarding all necessary transportation infrastructure and linkages required to support a redeveloped Peel Memorial Hospital campus;

And Further that the William Osler Health Centre Officials, including the Peel Memorial Hospital Redevelopment Committee and the Government of Ontario officials be requested to reply as soon as possible; and,

Further that all Brampton MPP's be copied on the correspondence.

Carried

PDD130-2009

That the request of Regional Councillor John Sprovieri, to the Planning, Design and Development Committee meeting of May 20, 2009, re: **Proposed Motion - Donwoods Court Parkette Concept** be received;

Whereas, a need has been expressed by area residents in the northern portion of the Vales of Castlemore community, bounded by Airport Road and the Castlemore Valley to the west and east, and Countryside Drive and Brock Drive to the north and south, with respect to the lack of Neighbourhood Parkland in the immediate neighbourhood, and;

Whereas, staff have reviewed this concern and believe that it has merit given that typical service radii target for Neighbourhood Parkland provision of 400 metres was not met in the original design of this neighbourhood, and;

Whereas, there is an opportunity to introduce supplemental Neighbourhood Parkland and associated facilities into this neighbourhood via the development of one of three, small City-owned vacant parcels that were conveyed for road allowance purposes, in whole or part, to the City by the developer (Intracorp) and;

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Whereas, through staff's initial review, one of those parcels, deeded as a temporary turning circle (former terminus of Donwoods Court) has been identified as the preferred location for consideration to provide supplemental Neighbourhood Parkland;

Therefore be it resolved that the Council of the City of Brampton request staff to conduct a detailed investigation and evaluation of the former turning-circle lands for the provision of supplemental Neighbourhood Parkland into this community and of the potential opportunities to dispose of the two remaining Right of Way parcels, at fair market value; and

That staff report back to Council with recommendations on how supplemental Neighbourhood Parkland can be supplied, including detail on the costs to both assemble and develop the land, and the process by which this matter should be presented to the public for its input and Council for their consideration and approval.

Carried

PDD131-2009 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 20, 2009 (File P45GE) be received.

Carried

PDD132-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 15, 2009 at 7:00 p.m. or at the call of the Chair.

Carried

K. **Unfinished Items**

L. **Correspondence**

M. **Resolutions**

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N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1. Request for Proposal No. RFP2009-040 – **Hiring of Two (2) Consultants to Provide Cost Consulting and Quantity Surveying Services on an as and when requested basis for a Two Year Period** (File 81).

Dealt with by Consent Resolution C138-2009

- * Q2 Request for Proposal No. RFP2009-037 – **Retaining a Consultant to provide Detailed Engineering Design for the Widening of Castlemore Road from Airport Road to Goreway Drive – Ward 10** (File 81).

Dealt with by Consent Resolution C138-2009

R. Public Question Period

15 Minutes Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C145-2009 Moved by Regional Councillor Gibson
 Seconded by City Councilor Sanderson

That By-laws 165-2009 to 176-2009 before Council at its Regular Meeting of May 27, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

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- 165-2009 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 160-2009.
- 166-2009 To amend By-law 161-2009 – To appoint Officers to enforce parking on private property.
- 167-2009 To amend By-law 286-2008 – To appoint Municipal By-law Enforcement Officers (Summer Inspectors).
- 168-2009 To establish certain lands as part of the public highway system for the City of Brampton – Queen Street East – Ward 3 (File SP06-020).
- 169-2009 To designate a plan of subdivision, or part thereof, not to be a registered plan of subdivision pursuant to subsection 50(3) of the Planning Act with respect to lands owned by C&H Properties Inc. – Northeast corner of Williams Parkway/Chinguacousy Road – Block 13, Registered Plan 43M-1383 and Block 104, Registered Plan 43M-1384 – Ward 6 (File SP08-051).
(See Report I 5-2)
- 170-2009 To accept and assume works in Registered Plans 43M-1377 - Castlemore Developments Inc. - North of Castlemore Road, east side of Airport Road and south of Countryside Drive – Ward 9 (File P13).
(See Report I 5-3)
- 171-2009 To authorize the Mayor and Clerk to execute an agreement of purchase and sale for the 0.92 acres of surplus land to Habitat for Humanity Brampton for a Multi-Residential Development – West side of Torbram Road, south of Clark Blvd. being part of Eastbourne Park, on terms and conditions acceptable to the Commissioner of Buildings and Property Management, and in a form of agreement approved by the City Solicitor – Ward 8 (File PM-05E03A).
(See Delegation G 1 and Report I 1-1)
- 172-2009 To amend Traffic By-law 93-93, as amended, to amend Schedule XIV relating to No Parking on Tiller Trail (Ward 5) and Sunny Meadow Boulevard - Ward 9 (File T00TRAF).
(CW147-2009)

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- 173-2009 To amend Traffic By-law 93-93, as amended, by amending Schedules relating to designated turning lanes, no parking and designated bicycle lanes on Rutherford Road North - Ward 1 (File T00TRAF).

(CW151-2009)
- 174-2009 To amend Sign By-law 399-2002, as amended, to permit a banner on the top storey of the front elevation of the existing building, re: 45 Railroad Street - Ward 5 (File 26SI 972D).

(CW153-2009)
- 175-2009 To authorize execution of License Agreements for use of Chinguacousy Park Fieldhouse by Brampton Track Club and Brampton Minor Football Association – Ward 8 (File L16 B35).

(CW139-2009)
- 176-2009 To amend Schedule I of By-law 380-2003, as amended, as follows:
- (a) to establish a \$1.50 convenience fee for each parking ticket paid on-line;
 - (b) to establish an “expedited service” fee of \$5.00 for Provincial Offences Act payments received via the telephone;
 - (c) to clarify the fee for telephone payments of parking tickets and Provincial Offence Fines; and
 - (d) to establish a \$50.00 administrative fee for any miscellaneous items added to the tax roll for collection.
- (CW133-2009)

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Item T1.

T 1. Minutes – Closed Session – City Council – May 13, 2009

U. Confirming By-law

The following motion was considered:

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C146-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Sanderson

That the following By-law before Council at its Regular Meeting of May 27, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto:

177-2009 To confirm the proceedings of the Regular Council Meeting held on May 27, 2009.

Carried

V. Adjournment

The following motion was considered:

C-147-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, June 10, 2009, at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

June 10, 2009

Members:

Mayor S. Fennell
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – June)
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – July)

Staff:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., moved into closed session at 2:06 p.m., moved back into open session at 3:10 p.m., moved into closed session at 3:45 p.m., moved back into open session at 6:05 p.m. and adjourned at 6:10 p.m.

A. Approval of the Agenda

The following motion was considered:

C148-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of June 10, 2009, be approved, as amended, as follows:

To Change: Announcement E 1. - **“Kids with Heart” Campaign**
to
Proclamation F 3. - **“Kids with Heart” Campaign**

To Add:

G 1-2. Mr. W. Andrew McLaughlin, Solicitor, representing Graham Bros. Construction Limited, re: **Contract No. 2009-033 and Budget Amendment – Queen Street Improvements and Accelerate Installation between Centre Street to Gateway Boulevard – Wards 1, 3 and 8** (File F81).

I 2-3. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated June 10, 2009, re: **Proclamations – Kids with Heart Month – June 2009** (G24).

L 1. Letter dated June 8, 2009, from A. Maggio, President, Graham Bros Construction Limited, re: **Contract No. 2009-033 and Budget Amendment – Queen Street Improvements and Accelerate Installation between Centre Street to Gateway Boulevard – Wards 1, 3 and 8** (File F81).

By-law 196-2009 To appoint Municipal By-law Enforcement Officers (**David Wilson, Director of Enforcement and By-law Services**) and to repeal By-law 165-2009 passed on May 27, 2009.

Carried

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B. Conflicts of Interest - Nil

C. Minutes

The following motion was considered:

C149-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of May 27, 2009, to the Council Meeting of June 10, 2009, be approved as printed and circulated.

Carried

D. Consent

Item I 2-3 was added to Consent and Items I 8-4 and I 9-1 were removed from Consent.

The following motion was considered:

C150-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

I 2-1 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, to the Council Meeting of June 10, 2009, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 14 – 20, 2009** (File G24), be received; and

2. That the week of June 14 – 20, 2009, be proclaimed as **Fire/EMS Safety, Health and Survival Week**.

I 2-2 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, to the Council Meeting of June 10, 2009, re: **Proclamation – Rick Hansen Wheels in Motion Day – June 14, 2009**, be received (File G24); and

2. That June 14, 2009, be proclaimed as **Rick Hansen Wheels in Motion Day**.

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- I 2-3 1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated June 10, 2009, to the Council Meeting of June 10, 2009, re: **Proclamation – Kids With Heart Campaign Month - June 2009**, be received (File G24); and
2. That June 14, 2009, be proclaimed as **Kids with Heart Month – June 2009**.
- I 5-1 1. That the report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services Department dated May 27, 2009, to the Council Meeting of June 10, 2009, re: **Subdivision Release and Assumption – 799563 Ontario Inc., Parkside Building Group Inc., Fletcher’s Contwo Investments Limited and Josef Braun, In Trust – West of McLaughlin Road on the South side of Bovaird Drive – Ward 5**, be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1458 and 43M-1524 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a by-law be passed to assume the following streets as shown on the following Registered Plans as part of the public highway system:
- REGISTERED PLAN 43M-1458**
- Vintage Gate**
Legend Lane
- REGISTERED PLAN 43M-1524**
- Vintage Gate**
Dwellers Road
Legend Lane
- I 5-2 1. That the report from M. Khazanov, Legal Counsel, Corporate Services Department, dated June 10, 2009, to the Council Meeting of June 10, 2009, re **Expropriation of certain lands for Road Widening Requirements – Countryside Drive between Dixie road and Bramalea Road – Ward 9**, be received; and

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2. That a by-law be passed to approve the expropriation of properties listed in the attached Schedule "A" to the subject report and to authorize the Mayor and Clerk to execute, serve and where appropriate to registered on behalf of the Corporation of the City of Brampton as approving authority, all notices, plans, certificates and other documents and forms required by the *Expropriations Act*, R.S.O. 1990, c.E26, as amended, in a form approved by the City Solicitor, in order to complete the expropriation of the lands outlined in Schedule "A" to the subject report.
- I 7-1
1. That the report from B. Hedger, Sr. Real Estate Coordinator, Realty Services, Buildings and Property Management, dated May 25, 2009, to the Council Meeting of June 10, 2009, re: **Expropriation of certain lands for Road Widening Requirements for Countryside Drive between Torbram Road to 500 meters east of Goreway Drive – Ward 10**, be received; and
 2. That a by-law be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate those property interests required in connection with the widening of Countryside Drive, Phase 2, from Torbram Road to 500 meters east of Goreway Drive, as described in Schedule A to the subject report; and
 3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.
- I 8-1
1. That the report from K. Ash, Manager, Planning and Development Services dated May 27, 2009, to the Council Meeting of June 10, 2009, re: **Application to Amend the Official Plan – Metrus Central Properties Inc. – Sandringham Place Inc. – Lands west of Dixie Road, on the south side of Countryside Drive – Ward 9**, be received (File C03E15.006); and
 2. That the Mayor and City Clerk be authorized to execute the agreements as per City's Council's direction based on terms and conditions acceptable to the Commissioner of Planning, Design and Development and in a form acceptable to the City Solicitor; and
 3. That By-law 186-2009 be enacted to approve the Official Plan Amendment Number OPA2006-023 as all requirements have been fulfilled to the satisfaction of the City Solicitor; and

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4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-2 1. That the report from D. Kraszewski, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, to the Council Meeting of June 10, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates – Chacon Properties Inc. – North side of Mayfield Road/east of Hurontario Street – Ward 2**, be received (File C01E18.015); and
2. That the Mayor and City Clerk be authorized to execute the agreements as per City's Council's direction based on terms and conditions acceptable to the Commissioner of Planning, Design and Development and in a form acceptable to the City Solicitor; and
3. That By-law 187-2009 be enacted to approve the Official Plan Amendment Number OPA2006-024 and By-law 188-2009 be enacted to approve the Zoning By-law as all requirements have been fulfilled to the satisfaction of the City Solicitor; and
4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-3 1. That the report from K. Ash, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, to the Council Meeting of June 10, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Lakeview Homes (Springbrook Estates Inc.) – Lands located north of Queen Street West, west of Creditview Road – Ward 6**, be received (File C04W06.007); and
2. That By-law 189-2009 be enacted to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and

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3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-5
1. That the report from K. Ash, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, to the Council meeting of June 10, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Key Road Developments Inc. – East Mississauga Road, north of Queen St. W. – Ward 6**, be received (File C04W07.009); and
 2. That By-law 191-2009 be enacted to amend Zoning By-Law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,
 3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-6
1. That the report from K. Ash, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, to the Council meeting of June 10, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Destona Homes (2003) Inc. – Lands located on the east side of Mississauga Road, north of Queen Street West – Ward 6**, be received (File C04W07.008); and
 2. That By-law 192-2009 be enacted to amend Zoning By-Law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,
 3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-7
1. That the report from D. Waters, Manager, Land Use Planning, Planning, Design and Development, dated May 7, 2009, to the Council meeting of June 10, 2009, re: **Proposed Exemption to Interim Control By-law 306-2003 - St. Elias Ukrainian Catholic Church - 10193 Heritage Road – Ward 6**, be received (File PO3 TC); and

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2. That By-law 193-2009 be enacted to exempt certain lands as identified in Appendix B to the subject report from Interim Control By-law 306-2003.
- Q 1.
1. That the report titled re: **Contract No. 2009-017 – Budget Amendment – Roof Replacement at Memorial Arena – 69 Elliott Street, Brampton**, be received; and
 2. That the Contract be awarded to Triumph Aluminum & Sheet Metal Inc. in the total amount of \$171,003.00 (inclusive of taxes) being the lowest price tendered; and
 3. That Capital Project #095550 – Indoor Assets be increased by \$204,000 with funding transferred from Reserve #4 – Asset Repair and Replacement.

Carried

Prior to the Announcements, Kathy Zammit, Commissioner of Corporate Services, introduced the new Director of Enforcement and By-law Services, Dave Wilson, who commenced work with the City of Monday, June 8, 2009.

E. Announcements (2 minutes maximum)

E 1. Announcement – **Big Brothers Big Sisters of Peel**

Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters of Peel, advised that the “Bowl for Kids Sake” charity fundraising event raised \$193,000. Ms. Morrison-Mohamed pointed out that there has been a long-standing friendly competition between Mississauga and Brampton Councils and was pleased to present the trophy to Regional Councillor Gibson as Brampton’s leader of this year’s winning Brampton team.

Big Brothers Big Sisters also launched the “Community Campaign for Kids” which is designed to provide positive adult role models in an effort to address the issues around youth violence.

E 2. Announcement – **Flower City Parade**

Amy Ouellet, Recreation Programmer, Community Services, advised that the Flower City Parade will take place on Main Street from Church Street to Frederick Street, commencing at 2:00 p.m. on June 20, 2009. Ms. Ouellet thanked Council for their on-going support and invited everyone to come out and enjoy the Parade and festivities.

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F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Fire/EMS Safety, Health and Survival Week – June 14 – 20, 2009**

Deputy Fire Chief Gary Lagerquist was present to receive the proclamation.

See Report I 2-1

Dealt with under Consent Resolution 150-2009

F 2. Proclamation – **Rick Hansen Wheels in Motion Day – June 14, 2009**

No representative of the Rick Hansen Wheels in Motion organization was present to accept the proclamation.

See Report I 2-2

Dealt with under Consent Resolution 150-2009

F 3. Proclamation – **“Kids with Heart” Campaign**

Blake Duffy and Lucas Sanderson Downing, grade 7 students, were present to receive the proclamation. They outlined their ongoing efforts to raise funds through the “Kids with Heart” Campaign. The Campaign is designed to encourage all children to take part and make difference in their community by raising funds to support local charities.

Blake and Lucas presented Michelle Robinson, Recreation Supervisor, Community Services, with a cheque for \$12,000 that will be used to provide recreation programs to youth regardless of their financial situation.

See Report I 2-3

Dealt with under Consent Resolution 150-2009

G. Delegations

G 1 Delegations re: **Contract No. 2009-033 and Budget Amendment – Queen Street Improvements and AcceleRide Installation – Centre Street to Gateway Boulevard – Wards 1, 3 and 8 (File F81).**

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1. John Cutruzzola, President, Inzola Group

Mr. Cutruzzola requested that the subject tender not be awarded at this time, but be deferred until there has been an opportunity for the public to comment at the Public Information Meeting scheduled for Thursday, June 25, 2009, at the Holiday Inn Brampton re: "Queen Street Corridor Redevelopment and Bus Rapid Transit Implementation Strategy."

2. Andrew McLaughlin, Solicitor, representing Graham Bros. Construction Limited

Mr. McLaughlin advised that the Graham Bros. Construction Limited (Graham Bros.) bid is the low bid, is compliant, and there are no arithmetic errors which would change their low bid. He advised that the City has amended the Graham Bros. bid to some extent, but that his client's bid is the lowest and the City should award the tender to Graham Bros.

The following motion was considered:

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Sanderson

That Contract No. 2009-033 and Budget Amendment – Queen Street Improvements and AcceleRide Installation – Centre Street to Gateway Boulevard – Wards 1, 3 and 8, be referred to staff for further consideration and presentation at the June 24, 2009, City Council meeting, pending receipt of advice as part of the June 10, 2009, Council Meeting that is subject to solicitor-client privilege.

Some Members of Council indicated that they would like to receive the legal advice prior to voting on the referral.

The motion was withdrawn.

The following motion was considered:

C156-2009 Moved by Regional Councillor Miles

That Council proceed into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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Subsequent to the Closed Session, the following issues were discussed:

- Graham Bros. was the low bidder when the tenders were opened;
- Aecon Construction and Materials Limited (Aecon) is the low bidder based on the corrected bids;
- Discrepancies in completed bid document components and amounts brought forward to bid summary by bidders, in reference to administration fee and pre-populated fields in tender documents;
- Potential cost savings from awarding the tender to Graham Bros.;
- Council's practice of awarding contracts to the lowest bidder;
- Council's preference to award contracts to local businesses who employ local people, when bid values are close.

The following motion was considered:

C157-2009 Moved by Regional Councillor Palleschi
Moved by Regional Councillor Sanderson

1. That the report re: **Contract No. 2009-033 – Budget Amendment - Queen Street Improvements and AcceleRide Installation (Centre Street to Gateway Boulevard) Brampton, Ontario** be received; and
2. That the Contract No. 2009-033 be awarded to Graham Bros. Construction Limited, in the amount of \$25,568,276.19 (total price with no addition of \$430,000.00 shown to be charged); and
3. That staff be authorized to enter into an agreement with the Region of Peel for the Region's portion of the works; and
4. That Capital Project #093430.001 Queen Street East Widening be amended by a total of \$10,693,435, of which \$3,900,785 will be funded by External Recoveries - Region and \$6,792,650 will be funded by DC Reserves – Roads; and
5. That Capital Project #084800 - AcceleRide be amended by \$952,669 with funding provided by External Recoveries – Region.

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A recorded vote was requested with respect to the foregoing motion the results of which are as follows:

<u>Yea</u>	<u>Nay</u>
Hames	Miles
Moore	Fennell
Gibson	Sprovieri
Palleschi	Dhillon
Hutton	Callahan
Sanderson	

Carried 6 - 5
6 Yeas
5 Nays
0 Absent

The following motion was considered:

C151-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

1. That the delegation by **John Cutruzzola, President, Inzola Group, re: Contract No. 2009-033 and Budget Amendment – Queen Street Improvements and AcceleRide Installation – Centre Street to Gateway Boulevard – Wards 1, 3 and 8**, be received (File F81).
2. That the delegation by Andrew McLaughlin, Solicitor, representing Graham Bros. Construction Limited, re: **Contract No. 2009-033 and Budget Amendment – Queen Street Improvements and Accelerate Installation between Centre Street to Gateway Boulevard – Wards 1, 3 and 8**, be received (File F81).
3. That the letter dated June 8, 2009, from A. Maggio, President, Graham Bros Construction Limited, re: **Contract No. 2009-033 and Budget Amendment – Queen Street Improvements and Accelerate Installation between Centre Street to Gateway Boulevard – Wards 1, 3 and 8**, be received (File F81).

Carried

(See Report I 9-2 and Correspondence L 1)

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H. Reports from the Head of Council

- H 1. Report from Mayor Fennell dated June 9, 2009 re: **Update from the Federation of Canadian Municipalities (FCM) Annual General Meeting, Big City Mayors' Caucus (BCMC) and the FCM National Board Ontario Caucus Meeting.**

Mayor Fennell outlined the key highlights of the Conference and advised that staff are preparing a full report on the Conference for consideration at the next Council meeting.

The following motion was considered:

- C152-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the report from Mayor S. Fennell dated June 9, 2009, to the Council Meeting of June 10, 2009, re: **Update from the Federation of Canadian Municipalities (FCM) Annual General Meeting, Big Cities Mayor's Caucus (BCMC) and the FCM National Board Ontario Caucus meeting**, be received.

Carried

I. Reports from Officials

I 1. Public Notice Reports

I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 14 – 20, 2009** (File G24)

(See Proclamation Item F 1)

Dealt with under Consent Resolution 150-2009

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- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated May 27, 2009, re: **Proclamation – Rick Hansen Wheels in Motion Day – June 14, 2009** (File G24)

(See Proclamation Item F 2)

Dealt with under Consent Resolution 150-2009

- * I 2-3 Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated June 10, 2009, re: **Proclamations – Kids with Heart Month – June 2009** (G24).

(See Proclamation Item F 3)

Dealt with under Consent Resolution 150-2009

I 3. City Manager's Office

I 4. Community Services

I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Legal Services Division, Corporate Services, dated May 27, 2009, re: **Subdivision Release and Assumption – 799563 Ontario Inc., Parkside Building Group Inc., Fletcher's Contwo Investments Limited and Josef Braun, In Trust – West of McLaughlin Road on the south side of Bovaird Drive – Ward 5** (File P13).

(See By-law 183-2009)

Dealt with under Consent Resolution 150-2009

- * I 5-2. Report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services Department, dated June 10, 2009, re: **Expropriation of certain lands for Road Widening Requirements - Countryside Drive between Dixie Road and Bramalea Road – Ward 9** (File L15.Coun).

(See also Report I 7-1 and By-laws 184-2009 and 185-2009)

Dealt with under Consent Resolution 150-2009

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I 6. Finance

- I 6-1. Report from B. Eskelson, Director, Financial Planning & Budgets, Finance, dated May 28, 2009, re: **Development Charge Background Study and Draft By-laws** (File 41-09).

Council discussion included the following points:

- collection of development charges for the contemplated north/south corridor in Bram West;
- the identification of this corridor as a Regional Road and Regional staff are working on a report with respect to this matter;
- the development charges collected for this north/south corridor be placed in a separate account so that the funds can be transferred to the Region when it is reclassified as a Regional Road.

Direction was provided to staff to ensure any future development charges collected pertaining to the Bram-West north-south transportation corridor, be placed in a separate account.

The City Manager advised that staff also have had several discussions on this matter and will undertake to make the necessary amendments to make sure the development charges collected for this item are clearly identified and separated out.

The following motion was considered:

C153-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That report from B. Eskelson, Director, Financial Planning & Budgets and L. Noronha, Manager, Development and Capital Financing, Finance Department, dated May 28, 2009, to the Council Meeting of June 10, 2009, re: **Development Charge Background Study and the accompanying draft Development Charge By-laws**, be received; and
2. That Council provide direction at the statutory public meeting to be held at the Special Council Meeting on June 22, 2009, as to whether or not any additional public meetings are required; and

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3. That staff be directed to report back to Council regarding the results of the public meeting(s) and the appropriate development charge recommendations; and
4. That staff be directed to report back to Council on the merits of transition measures to ease the impact of the new development charges rates on planned development.

Carried

I 7. Buildings and Property Management

- * I 7-1. Report from B. Hedger, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated May 25, 2009, re: **Expropriation of certain lands for Road Widening Requirements – Countryside Drive between Torbram Road to 500 meters east of Goreway Drive – Ward 10** (File AR-09-500).

(See also Report I 5-2 and By-laws 184-2009 and 185-2009)
Dealt with under Consent Resolution 150-2009

I 8. Planning, Design and Development

- * I 8-1. Report from K. Ash, Manager, Planning and Development, Planning, Design and Development, dated May 27, 2009, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Metrus Central Properties Inc. – Sandringham Place Inc. – Lands west of Dixie Road, on the south side of Countryside Drive – Ward 9** (File C03E15.006).

(See By-law 186-2009)
Dealt with under Consent Resolution 150-2009

- * I 8-2. Report from D. Kraszewski, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates – Chacon Properties Inc. – North side of Mayfield Road/east of Hurontario Street – Ward 2** (File C01E18.015).

Dealt with under Consent Resolution 150-2009
(See By-law 187-2009 and 188-2009)

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- * I 8-3 Report from K. Ash, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Lakeview Homes (Springbrook Estates Inc.) – Lands located north of Queen Street West, west of Creditview Road – Ward 6** (File C04W06.007).

Dealt with under Consent Resolution 150-2009
(See By-law 189-2009)

- I 8-4. Report from D. Kraszewski, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Metrus Development – Timberbank Construction Ltd. – Lands located within the north-west quadrant of Queen Street West and Chinguacousy Road – Ward 6** (File C03W06.003 and 21T-04009B).

In response to a question from Council, the developer advised that there was a potential issue regarding a sewer alignment related to this proposed development.

Commissioner Corbett confirmed that the alignment issue had been resolved and the application is proceeding.

The following motion was considered:

C154-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the report from D. Kraszewski, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, to the Council meeting of June 10, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Metrus Development – Timberbank Construction Ltd. – Lands located within the north-west quadrant of Queen Street West and Chinguacousy Road – Ward 6**, be received (File C03W06.003 and 21T-04009B); and
2. That By-law 190-2009 be enacted to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor.

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Carried

(See By-law 190-2009)

- * I 8-5 Report from K. Ash, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Key Road Developments Inc. – East Mississauga Road, north of Queen St. W. – Ward 6** (File C04W07.009).

Dealt with under Consent Resolution 150-2009

(See By-law 191-2009)

- * I 8-6. Report from K. Ash, Manager, Planning and Development, Planning, Design and Development, dated June 10, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Destona Homes (2003) Inc. – Lands located on the east side of Mississauga Road, north of Queen Street West – Ward 6** (File C04W07.008).

Dealt with under Consent Resolution 150-2009

(See By-law 192-2009)

- * I 8-7. Report from D. Waters, Manager, Land Use Planning, Planning, Design and Development, dated May 7, 2009, re: **Proposed Exemption to Interim Control By-law 306-2003 - St. Elias Ukrainian Catholic Church - 10193 Heritage Road – Ward 6** (File PO3 TC).

Dealt with under Consent Resolution 150-2009

(See By-law 193-2009)

I 9. Works and Transportation

- I 9-1. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation Department, dated May 19, 2009, re:

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Downtown Parking Strategy – Wards 1, 3, 4 and 5 (File T38DPNS08).

In response to Council comments, Commissioner Mulligan advised that following consultation with the stakeholders, staff will prepare a report for presentation to Committee and Council in the 4th quarter of 2009, which will also address the feasibility of holding a public meeting.

The following motion was considered:

C155-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation Department, dated May 19, 2009, to the Council meeting of June 10, 2009, re: **Downtown Parking Strategy – Wards 1, 3, 4 and 5**, be received (File T38DPNS08); and.
2. That BA Consulting Group present the findings of the Downtown Parking Study to the Downtown and Queen Street Corridor Advisory Committee meeting on June 16, 2009; and
3. That the Downtown and Queen Street Corridor Advisory Committee be requested to provide comments related to the study for incorporation into a report to a Committee of Council meeting targeted for fourth quarter 2009.

Carried

- I 9-2. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, and A. Livingston, Director of Purchasing, Purchasing Division, Finance, dated June 4, 2009, re: **Contract No. 2009-033 and Budget Amendment – Queen Street Improvements and Accelerate Installation between Centre Street to Gateway Boulevard – Wards 1, 3 and 8** (File F81).

(See Delegation G 1, Correspondence L 1 and Resolutions C151-2009 and C157-2009)

J. Committee Reports

- J 1. Minutes – **Citizen Interview Committee** – June 1, 2009
(Chair – Regional Councillor Moore)

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The following motion was considered:

C158-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the Minutes of the Citizen Interview Committee Meeting of June 1, 2009, to the Council Meeting of June 10, 2009, Recommendations C101-2009 to C107-2009, be approved as printed and circulated.

Carried

The following motion was considered:

C159-2009 Regional Councillor Moore
Regional Councillor Gibson

1. That the following citizens be appointed to the Business Development and Marketing Advisory Team for the term ending November 30, 2010, or until their successors are appointed:
 - Heather Arthur
2. That the following citizens be appointed to the Brampton Clean City Committee for the term ending November 30, 2010, or until their successors are appointed:
 - Karen DeJong
 - Steven Wallis
3. That the following citizens be appointed to the Brampton Safety Council, for the term ending November 30, 2010, or until their successors are appointed:
 - Patrick Doran
 - Francis Turkson(subject to amendment to By-law 4-83).

Carried

(See By-law 194-2009)

K. Unfinished Items

L. Correspondence

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- L 1 Letter dated June 8, 2009, from A. Maggio, President, Graham Bros Construction Limited, re: **Contract No. 2009-033 and Budget Amendment – Queen Street Improvements and Accelerate Installation between Centre Street to Gateway Boulevard – Wards 1, 3 and 8** (File F81).

Dealt with under Resolution C151-2009

(See also Delegation G 1, Report I 9-2, and Resolution C157-2009)

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1. Contract No. 2009-017 – Budget Amendment – **Roof Replacement at Memorial Arena – 69 Elliott Street – Ward 4** (File F81).

Dealt with under Consent Resolution 150-2009

R. Public Question Period

15 Minutes Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

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C160-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That By-laws 178-2009 to 196-2009 before Council at its Regular Meeting of June 10, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 178-2009 To amend By-law 166-2009 to appoint Officers to enforce parking on private property.
- 179-2009 To establish certain lands as part of the public highway system for the City of Brampton – McLaughlin Road – Ward 5 (File SP07-027.000).
- 180-2009 To establish certain lands as part of the public highway system – Rutherford Road – Ward 3 (File SP99-100R).
- 181-2009 To exempt certain lands from part lot control on Registered Plan 43M-1764 – Countrywide and Countryside Inc. – East of Dixie Road/South of Countryside Drive - Ward 10 (File PLC09-011).
- 182-2009 To exempt certain lands from part lot control on Registered Plan 43M-1707 – Muirlands Holdings Inc. – Lands located on the north side of Steeles Avenue, east side of James Potter Road – Ward 6 (File PLC-09-007).
- 183-2009 To accept and assume works in Registered Plans 43M-1458 and 43M-1524 - 799563 Ontario Inc., Parkside Building Group Inc., Fletcher's Contwo Investments Limited and Josef Braun, In Trust – West of McLaughlin Road on the south side of Bovaird Drive – Ward 5 (File P13).
(See Report I 5-1)
- 184-2009 To authorize the expropriation of certain lands for the purpose of widening of Countryside Drive between Dixie Road and Bramalea Road – Ward 9 (File L15.Coun).
(See Report I 5-2 and also I 7-1 and By-law 185-2009).
- 185-2009 To authorize the expropriation of certain lands for the purpose of widening of Countryside Drive between Torbram Road and Goreway Drive – Ward 10 (File AR-09-500)
(See Report I 7-1 and also I 5-2 and By-law 184-2009)

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- 186-2009 To amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Metrus Central Properties Inc. – Sandringham Place Inc. – Lands west of Dixie Road, on the south side of Countryside Drive – Ward 9 (File C03E15.006).
(See Report I 8-1.)
- 187-2009 To amend the Official Plan and Zoning By-law – Glen Schnarr and Associates – Chacon Properties Inc. – North side of Mayfield Road/east of Hurontario Street – Ward 2 (File C01E18.015).
(See Report I 8-2.)
- 188-2009 To amend the Zoning By-law – Glen Schnarr and Associates – Chacon Properties Inc. – North side of Mayfield Road/east of Hurontario Street – Ward 2 (File C01E18.015).
(See Report I 8-2.)
- 189-2009 To amend the Zoning By-law - Glen Schnarr and Associates – Lakeview Homes (Springbrook Estates Inc.) – Lands located north of Queen Street West, west of Creditview Road – Ward 6 (File C04W06.007).
(See Report I 8-3.)
- 190-2009 To amend the Zoning By-law - Metrus Development – Timberbank Construction Ltd. – Lands located within the northwest quadrant of Queen Street West and Chinguacousy Road – Ward 6 (File C03W06.003 and 21T-04009B).
(See Report I 8-4.)
- 191-2009 To amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Key Road Developments Inc. – East Mississauga Road, north of Queen St. W. – Ward 6 (File C04W07.009).
(See Report I 8-5.)
- 192-2009 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Destona Homes (2003) Inc. – Part Lots 7-8, Concession 4 W.H.S. – Ward 6 (C04W07.008)
(See Report I 8-6)
- 193-2009 To amend Interim Control By-law 306-2003, an Interim Control By-law application to part of the area subject to By-law 270-2004, as amended, to exempt 10193 Heritage Road (St. Elias Ukrainian Catholic Church) – Ward 6 (File PO3 TC).
(See Report I 8-7.)

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- 194-2009 To establish certain lands as part of the public highway system for the City of Brampton – Sunnyvale Gate – Ward 5.
- 195-2009 To amend By-law 4-83, as amended, respecting the membership of the Brampton Safety Council.
- (See J 1 – Citizen Interview Committee – June 1, 2009)*
- 196-2009 To appoint Municipal By-law Enforcement Officers (**David Wilson, Director of Enforcement and By-law Services**) and to repeal By-law 165-2009 passed on May 27, 2009.

T. Closed Session

The following motion was considered:

Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

C161-2009 That this Council proceed into Closed Session to discuss matters pertaining to:

1. Note To File – Closed Session – City Council – May 27, 2009
2. Minutes – Closed Session – Citizen Interview Committee – June 1, 2009
3. A proposed or pending acquisition or disposition of land by the municipality or local board – property encroachment matter
4. A proposed or pending acquisition or disposition of land by the municipality or local board and security of the property of the municipality or local board – property matter.

Carried

The following resolution was passed pursuant to Item T3:

C162-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

Whereas there has been a history of property improvement by the Faith Gospel Tabernacle Church at 10042 Creditview Road;

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Be it resolved that the City enter into an encroachment agreement that will permit Faith Gospel Tabernacle Church, 10042 Creditview Road, to utilize 0.3 acres of land within the Creditview Road right-of-way based on the following terms and conditions acceptable to the Commissioner of Buildings and Property Management and in a form acceptable to the City Solicitor, including the following conditions:

- set the encroachment fee at \$1.00 per year for 5 years;
- Faith Gospel Tabernacle Church being responsible for all legal costs associated with processing the encroachment agreement; and
- providing for any possible future sale of the subject lands to Faith Gospel Tabernacle Church, pending any future declaration of the subject lands as surplus to the City's needs, at fair market value; and

Further that the revenue from the encroachment fee be deposited into the Net Deferred Land Sales account 720005 001.

Carried

U. Confirming By-law

The following motion was considered:

C163-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

That the following By-law before Council at its Regular Meeting of June 10, 2009, be given the required number of readings, taken by the Mayor and Clerk and the Corporate Seal affixed thereto:

197-2009 To confirm the proceedings of the Regular Council Meeting held on June 10, 2009.

Carried

V. Adjournment

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The following motion was considered:

C164-2009 Moved by Regional Councillor Sanderson
 Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again, as follows, or at the call of the Mayor:

1. Monday, June 22, 2009, 3:00 p.m. - Special Council Meeting re:
 Statutory Public Meeting under Development Charges Act, 1997;
 and
2. Wednesday, June 24, 2009, 1:00 p.m. – Regular Council Meeting
 (Note: 7:00 p.m. session scheduled for Administration Space
 Strategy).

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

**June 22, 2009
Special Meeting
Council Chambers – 4th Floor, City Hall**

Members: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – June)
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – July)

Absent: Regional Councillor G. Gibson – Wards 1 and 5 (personal)

Staff: Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 3:05 p.m. and adjourned at 4:25 p.m.

A. Approval of the Agenda

The following motion was considered:

C165-2009 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of June 22, 2009, be approved as amended as follows:

To add:

- D 1 Letter from P. King, President, Orlando Corporation, dated June 19, 2009, re: **Development Charge Background Study and Proposed Development Charge By-laws**; and,
- D 2 Email from D. Steedman, Vice President, Metrus Development Inc., dated June 22, 2009, re: **Development Charge related to Steeles Gateway**.

Carried

B. Conflicts of Interest – nil

C. Delegations

- C 1. Delegations re: **Development Charge Background Study and Proposed Development Charge By-laws**

Note: Notice that this matter was to be considered at this meeting was published in the Brampton Guardian on May 31, 2009 and June 10, 2009.

Mayor Fennell advised that this is a public meeting pursuant to the Development Charges Act, 1997, which requires municipalities to complete a Background Study before passage of Development Charge (DC) By-laws.

The City's current By-laws will expire on August 11, 2009. The Background Study and draft DC By-laws are available on the City's website for review and in the City Clerk's office during normal business hours.

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The Mayor explained that no decisions will be made at this meeting. The purpose of the meeting is to receive public input on the Background Study.

Ms. B. Eskelson, Director, Financial Planning and Budgets, Finance Department, made a presentation regarding this item, which included the following topics:

Objectives of the Development Charge Review

- to present a “full cost” study that includes a calculation of DC rates to recover as much of the cost associated with growth as allowed under current legislation
- to mitigate financial risk for the City by adjusting the timing of the Capital Program to produce an affordable DC program (\$300 million internally financed debt limit)
- to ensure that financial considerations are balanced with the need to provide infrastructure in advance of development
- to suggest measures to support residential and non-residential growth in light of current economic climate

Overview

- steps in calculating the Development Charge
- population and employment projections
- growth related capital forecast
- rates proposed in DC Background Study

Summary of DC Programs by Service

- General Government
- Recreation
- Fire
- Library
- Transit
- Roads

Comparison with Other Municipalities - DC Rates

- Single Residential
- Non-Residential, Non-Industrial, Non-Office
- Non-Residential, Industrial, Office

Road Network

- Transportation and Transit Master Plan
- Jurisdictional Considerations – BramWest Parkway (North/South Corridor)

Policy Review – Changes Contained in Draft By-laws

- Industrial/office Discount
- Places of Worship

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- Temporary/Seasonal Structures
- Types of Housing Units

Next Steps

- Direction by Council if further additional public meetings required
- Continued consultation with stakeholders
- Report back to Council
 - results of public meetings and stakeholder consultations
 - merits of transition measures to facilitate development
 - final recommendations

Mr. F. Koenig, Hemson Consulting Ltd. was present and addressed the following methodological considerations:

- Growth Forecasts
- Persons Per Unit (PPUs) Assumptions
- “Gross” vs “Net” method of calculating Development Charge Rates

The following delegations addressed Council:

1. Mr. Robert Howe, Goodmans LLP, solicitor on behalf of BILD (Building Industry and Land Development) Peel Chapter, commended staff for the consultation efforts and outlined BILD’s concerns, as follows:
 - the proposed development charges represent a 21% increase over those which were implemented in 2008 and a 38% over those implemented in 2004
 - the Brampton housing market cannot sustain such an increase in light of the world-wide economic downturn which has hit the development industry significantly
 - the effect of the downturn on building trades and businesses and specifically, the reduced building activity in Brampton
 - the need to reduce the financial burden on the development industry by not imposing any increase
 - specific issues with the Background Study:
 - gross versus net population methodology
 - the BramWest Parkway and the North/South Transportation Corridor
 - deficits in the City’s current reserve fund
 - the historic 10 year level of service calculation for transit which was increased using a “congestion factor”
 - the calculations used to estimate road project costs
 - the degree of benefit to existing development for road widenings compared to 2004 Background Study and 2007 roads update

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- allocation of the transit grant to the growth share of the capital costs of transit
- additional information required to address additional technical concerns and understand the methodology.

Mr. Howe advised that BILD will forward their questions and information requests to staff and will continue the dialogue on the issues.

2. Mr. Terry Cooke, Cooke Capital Corp., representing Mattamy Homes, noted that Mattamy shares many of the concerns addressed by Mr. Howe, especially with respect to state of the development industry and the economy, the “gross versus net population methodology” and the BramWest Parkway and the North/South Transportation Corridor. Mattamy is prepared to work with staff to resolve these major concerns.
3. Ms. Karen Campbell, President, Brampton Downtown Development Corporation (BDDC), outlined the following issues:
 - lack of funding for central library expansion
 - downtown parks improvements, such as Rosalea
 - improved pedestrian and cycling pathways
4. Mr. David Amborski, Urban Planning Consultant, representing Wild Water Kingdom, addressed the following issues with respect to the applicable development charges for air supported seasonal sports domes, as follows:
 - the dome is a temporary structure and should not be subject to development charges
 - the structure contributes to the recreation program of the municipality
 - establishment of a separate category within the non-residential group for these structures
 - the capital costs to support such structures is less than that required for other non-residential uses, i.e. commercial and industrial
 - the tax revenue generated by the facility

Mr. Amborski concluded that there are precedents and options for not charging development charges on air supported seasonal recreational domes.

The following motion was considered:

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C166-2009 That the following delegations to the Special Council Meeting of June 22, 2009, re: **Development Charge Background Study and Proposed Development Charge By-laws**, be received:

1. Mr. Robert Howe, Goodmans LLP, solicitor on behalf of BILD (Building Industry and Land Development) Peel Chapter
2. Mr. Terry Cooke, Cooke Capital Corp., representing Mattamy Homes
3. Ms. Karen Campbell, President, Brampton Downtown Development Corporation
4. Mr. David Amborski, Urban Planning Consultant, representing Wild Water Kingdom.

Carried

D. Correspondence

D 1 Letter from P. King, President, Orlando Corporation, dated June 19, 2009, re: **Development Charge Background Study and Proposed Development Charge By-laws**.

Item D2 was brought forward and discussed at the same time.

D 2 Email from D. Steedman, Vice President, Metrus Development Inc., dated June 22, 2009, re: **Development Charge related to Steeles Gateway**.

The following motion was considered:

C167-2009 Moved by Regional Councillor Miles
Seconded by City Councillor Sprovieri

That letter from P. King, President, Orlando Corporation, dated June 19, 2009, re: **Development Charge Background Study and Proposed Development Charge By-laws**; and,

That the email from D. Steedman, Vice President, Metrus Development Inc., dated June 22, 2009, re: **Development Charge related to Steeles Gateway**, be received.

Carried

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E. Public Question Period – nil

F. Confirming By-law

The following motion was considered:

C168-2009 Moved by Regional Councillor Miles
 Seconded by City Councillor Hutton

That the following by-law before Council at its Special Meeting of June 22, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto:

198-2009 To confirm the proceedings of the Special Council Meeting held on June 22, 2009.

Carried

G. Adjournment

The following motion was considered:

C169-2009 Moved by Regional Councillor Miles
 Seconded by City Councillor Hutton

That this Council do now adjourn to meet again as follows or at the call of the Mayor:

1. Wednesday, June 24, 2009, 1:00 p.m. – Regular Council Meeting
 (Note: 7:00 p.m. session scheduled for Administrative Space Strategy).

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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City Council

The Corporation of the City of Brampton

June 24, 2009

Regular Meeting – 1:00 p.m.

Council Chambers – 4th Floor

Closed Session (See Item T) – Following the Regular meeting
(Under Section 239 of the Municipal Act, 2001)

Members: Mayor S. Fennell
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – June)
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – July)

Staff: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. C. Chiaravallotti, Acting Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., moved into Closed Session at 3:15 p.m., moved back into Open Session at 4:14 p.m. Council returned to Closed Session at 4:16 p.m. and moved back into Open Session at 5:45 p.m. Council recessed at 5:50 p.m., reconvened at 7:05 p.m. and adjourned at 10:05 p.m.

A. Approval of the Agenda

The following motion was considered:

C170-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Callahan

That the Agenda for the Regular Council Meeting of June 24, 2009, be approved, as amended, as follows:

To Add:

- Announcement E 5** Brampton Community Services Staff Recognized for Achievements:
- (a) Ashley Greenhalgh and Tiffany Elliot, Brampton Community Services, Recognized As Part of 2009 World Synchronized Skating Championship Team
 - (b) Juanita Bueschleb, Brampton Community Services, Receipt of Centenary Medal from the Life Saving Society for 20 Years of Service.

Delegations G3 re: Long-Term Administrative Space Strategy:

- 8. Ms. Stephanie Comas, representing Michael and Gretel Comas, owners of 33 Queen St. West (Michael's Photography and Baci Gifts and Cozy Cup (tenant).
- 9. Mr. Scott Goodison, President, Goodison Insurance and Financial Services, 36 Queen St. East, Brampton
- 10. Mr. Neil G. Davis, Partner, Davis Webb LLP

Correspondence

- L 3 Letter from D. Given, Malone Given Parsons Ltd., re: **Item J-1, Recommendation PDD138-2009, re: Application to Amend the Official Plan/Secondary Plan – Stage One Block Plan Approval for Bram West Sub Area 3 – Malone**

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Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd., and others) (File C05W05.006)

L1-4 Email from C. Bejnar, Howland Crescent, Brampton, dated June 24, 2009, re: **Long-Term Administrative Space Strategy**

L 1-5 Email from B. Murray, Rock Haven Lane, Brampton, dated June 24, 2009, re: **Long-Term Administrative Space Strategy.**

By-law 217-2009 To authorize execution of a Letter of Agreement for 2008-2009 with Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario to the City of Brampton under the Dedicated Gas Tax funds for Public Transportation Program
(CW146-2009 of May 20, 2009, adopted by Council on May 27, 2009)

Carried

B. Conflicts of Interest – nil

C. Minutes

C171-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Callahan

That the Minutes of the Regular Council Meeting of June 10, 2009, to the Council Meeting of June 24, 2009, be approved as printed and circulated.

Carried

D. Consent

Item I 8-1 and Q 2 were removed from Consent.

The following motion was considered:

C172-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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- I 2-1. That the report from D. Cutajar, dated June 27, 2009, to the Council Meeting of June 24, 2009, re: **Conference Board of Canada Report: City Magnets Study 2009** (File MOO) be received; and,

That staff be authorized to participate in the project with research support as required by the Conference Board of Canada, and with a financial contribution of \$5,000.00 funded from the 2009 current budget of the Economic Development and Communications Department.

- I 2-2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, and K. Ballinger, Manager of Tourism, Economic Development and Communications, dated June 24, 2009, to the Council Meeting of June 24, 2009, re: **2010 Olympic Torch Relay: Application for Funding** (File M49) be received; and,

That the Mayor and Clerk be authorized to execute the necessary Funding Agreements and Event Liability Waivers, in a form satisfactory to the City Solicitor, in relation to the Celebration and Commemoration Program for organizing activities to celebrate the 2010 Olympic Torch Relay in Brampton, Ontario.

- I 2-3. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated June 24, 2009, to the Council Meeting of June 24, 2009, re: **Proclamation – Gay Pride Week – July 11 to 18, 2009** (File G24) be received; and,

That July 11 to 18, 2009 be proclaimed Gay Pride Week.

- I 6-1. That the report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 15, 2009, to the Council Meeting of June 24, 2009, re: **Current Budget Status Report – 2008 Year End Results and 2009 Year End Forecast as of April 30, 2009** (F44-09) be received.

- I 6-2. That the report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 13, 2009, to the Council Meeting of June 24, 2009, re: **Capital Program Status Report – 2008 Year End Results and 2009 Capital Spending Forecast** (F45-09) be received; and,

That the capital spending budget for use in the 2009 annual financial statements be approved in the amount of \$249.4 million, as per the schedules attached to the subject report.

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- I 8-2. That the report from D. Kraszewski, Manager, Land Development Services, Planning, Design and Development, dated June 24, 2009, to the Council Meeting of June 24, 2009, re: **Application to Amend the Official Plan – Bram West Secondary Plan Sub-area 40-1 – KLM Planning Partners Inc. – Metrus Central Properties Inc. – Mississauga Road on the west, existing Lionhead golf course on the north, the Credit River on the east, and Steeles Avenue West on the south – Ward 6** (File C04W02.002) be received; and,

That By-law 207-2009 be passed to adopt Official Plan Amendment OP2006-025 for Sub-area 40-1 of the Bram West Secondary Plan; and,

That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.

- I 8-3. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 24, 2009, to the Council Meeting of June 24, 2009, re: **Application to Amend the Official Plan – Bram West Secondary Plan Sub-area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009) be received; and,

That By-law 208-2009 be passed to adopt Official Plan Amendment OP2006-026 for Sub-area 40-2 of the Bram West Secondary Plan.

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.

- I 8-4. That the report from D. Kraszewski, Manager, Land Development Services, Planning, Design and Development, dated June 11, 2009, to the Council Meeting of June 24, 2009, re: **Application to Amend the Zoning By-law – IBI Group – Ros-Sal Developments Inc. – 190 Clark Boulevard – Ward 3** (File C03E04.021) be received; and,

That By-law 209-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development.

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- I 8-5. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 24, 2009, to the Council Meeting of June 24, 2009, re: **Application to Amend the Zoning By-law – To Remove a Holding (H) Provision – Glen Schnarr & Associates Inc. – Destona Homes (2003) Inc. – South of the Future Williams Parkway Extension, East of Mississauga Road, North of Queen Street West – Ward 6** (File C04W07.008) be received; and,

That By-law 210-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

That twenty additional lots within Eden Oak's plan of subdivision 21T-05013B (File # C04W07.005) be developed as part of Phase 2 and zoned with a holding symbol, until permanent sanitary services can be provided.

- I 9-1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, and A. Livingston, Director of Purchasing, Finance, dated June 9, 2009, to the Council Meeting of June 24, 2009, re: **Budget Amendment – Retaining a Consultant to Provide Detailed Engineering Design for the Widening of Countryside Drive (Torbram Road to 500 metres east of Goreway Drive) – Ward 10** (File 09-361-004) be received; and,

That Capital Project # 093610.004 Detailed Design for Countryside Drive – Torbram Road to Goreway Drive be amended by \$400,000.00 with funding provided by DC Reserve – Roads; and,

That this assignment be awarded to R. V. Anderson Associates Limited in the total amount of \$843,727.50 (including applicable taxes) for the detailed design of Countryside Drive between Torbram Road and 500 metres east of Goreway Drive; and,

That a contingency allowance be approved in the amount of \$100,000.00 (excluding applicable taxes) for any additional unforeseen detailed design work required by R. V. Anderson Associates Limited, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

- L 1. That the following correspondence/submissions to the Council Meeting of June 24, 2009, re: **Long-Term Administrative Space Strategy**, be received:

1. Letter from C. Lompart, Elliott Street, Brampton, dated June 3, 2009;
2. Letter from D. Steedman, BILD (Building Industry and Land Development) Peel Chapter Chair, dated June 1, 2009;

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3. Email from D. Wilson, President, Nu-Way Personnel Inc., dated June 16, 2009;
 4. Email from C. Bejnar, Howland Crescent, Brampton, dated June 24, 2009.
- L 2. That the correspondence from Mr. John Britto, Legislative Specialist, Region of Peel, dated June 9, 2009, to the Council Meeting of June 24, 2009, re:
Resolution 2009-611 – Regional Road 50 (Highway 50) Stopping Prohibition – South of Ebenezer Road – Ward 10 (File G65) be received.
- L 3. Letter from D. Given, Malone Given Parsons Ltd., re: **Item J 1, Recommendation PDD138-2009, re: Application to Amend the Official Plan/Secondary Plan – Stage One Block Plan Approval for Bram West Sub Area 3 – Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd., and others)** (File C05W05.006), be received.
- Q 1. That Contract No. 2009-010 – **Additions, Alterations and Renovations to Fire Station 205 – 95 Sandalwood Parkway East – Ward 2** (File F81), dated May 29, 2009, to the Council Meeting of June 29, 2009, be received; and,
- That Contract 2009-010 be awarded to M.J. Dixon Construction Limited in the total amount of \$1,151,850.00 (including applicable taxes), being the lowest price tendered; and,
- That an additional contingency allowance be approved in the amount of \$115,185.00 (including applicable taxes) for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.
- Q 3. That Contract No. 2009-032 – **Supply, Delivery, Installation, Integration, Maintenance and Support of Existing and New HP Blade Centre Systems and Related Server Technology** (File F81), dated June 9, 2009, to the Council Meeting of June 24, 2009, be received; and,
- That Contract No. 2009-032 be awarded to Compugen Inc. as the vendor of record for a period of 3 years, in the total amount not to exceed \$1,500,000.00 (including applicable taxes), being the lowest price tendered; and,
- That Compugen Inc. be awarded a contract for a three (3) year period with the option to renew for an additional two (2) one-year periods subject to successful contract negotiations, satisfactory performance and budget approvals; and,

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That the Chief Information Officer, Commissioner of Finance and Treasurer, and Director of Purchasing be authorized to execute Statements of Work throughout the duration of the contract in an amount not to exceed \$1,500,000.00 (including applicable taxes); and,

That the Chief Information Officer, Commissioner of Finance and Treasurer, and Director of Purchasing be authorized to extend the contract to meet additional growth and additional business requirements during the three (3) year period of the contract, in an amount not to exceed available budgets; and,

That the Chief Information Officer, Commissioner of Finance and Treasurer, and Director of Purchasing be authorized to extend the contract for an additional two (2) one-year periods and extend the Master Agreement with Compugen Inc. to coincide with the extension.

- Q 4. That Request for Proposal No. RFP2008-056 – **Budget Amendment – Supply, Delivery and Installation of an Integrated Workplace Management System** (File F81), dated June 15, 2009, to the Council Meeting of June 24, 2009, be received; and,

That Request for Proposal No. RFP2008-056 be awarded to Horizant Inc. in the total amount of \$1,068,951.25 (including applicable taxes), being the best value Proposal received; and,

That Horizant Inc. be awarded a contract for a period of five (5) years with the option to renew for an additional five (5) years subject to successful contract negotiations, satisfactory performance and budget approvals; and,

That staff be authorized to enter into negotiations with Horizant Inc., and that the Commissioner of Buildings and Property Management and Director of Purchasing be authorized to execute the required contracts with Horizant Inc. for an initial term of five (5) years, with the content to be approved by the Chief Information Officer, in a form acceptable to the City Solicitor; and,

That the Capital Budget be amended to transfer all available balances from Capital Project # 081472-001 Corporate Portfolio Project Management Application to Capital Project # 071433 PSAB Maintenance Management Systems; and,

That impacts to Buildings and Property Management and Information Technology operating budgets directly related to application maintenance and support as well as the IWMS Systems Administrator position be absorbed within existing budgets for 2010 to the extent possible with any residual submitted as part of the 2010 or future Current Budgets (subject to Council approval).

Carried

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E. Announcements (2 minutes maximum)

E 1. Announcements – Summer Events:

- **Canada Day Celebrations – July 1, 2009– 10:00 a.m. to 10:00 p.m. – Donald M. Gordon Chinguacousy Park**
- **Brampton's Summer Festival – August 1 to 3, 2009 – 10:00 a.m. to 9:30 p.m. – Donald M. Gordon Chinguacousy Park**

Ms. Roberta Canning, Coordinator of Community Programs, Community Services, outlined the many activities planned to celebrate these events and invited all Bramptonians to attend and enjoy the festivities.

With respect to the transit service to Chinguacousy Park on July 1, Ms. Canning advised that there will be free bus service to and from the Park beginning at 2:30 p.m. running every 30 minutes. The schedule and road closure information are available on the website and published in The Guardian.

E 2. Announcement – Carabram Event – July 10, 11 and 12, 2009

Ms. Angela Johnson, President, Carabram, was in attendance and thanked the Mayor for the \$28,000 donation from the Mayor's Gala Fund, which will offset some of the entertainment costs at the various pavilions. There will be 14 venues throughout the City offering food, music, and entertainment at a cost of \$8 per Passport. In addition, a free children's passport has been introduced for children under 12 years old. Transit, including dedicated Carabram shuttle service, is free to valid Passport holders. The pavilion location map and transit schedule are online at www.carabram.org. In addition, a promotional event is being held at Shopper's World on June 27 and 28 from 1:00 p.m. to 4:00 p.m., offering a taste of Carabram.

Ms. Johnson requested that the Carabram news release be emailed to the City's distribution list in order to promote the event.

E 3. Announcement – Brampton Recognized as a Youth Friendly Community through the Playworks Partnership

Ms. Tammy Reynolds, Community Programs Coordinator, Community Services, pointed out that Brampton has been recognized as a youth friendly community, which is a program to help youth by encouraging and

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promoting a greater investment in youth pay. This year Brampton has been awarded the coveted Platinum Status recognizing the City's commitment to the program.

Members of Council congratulated staff on their leadership and dedication to this program and the positive example provided to the youth in Brampton.

E 4. **Announcement – Presentation to Parks Maintenance and Operations Division and Fire and Emergency Services Division, Community Services – Recipients of Municipal Health and Safety Association (MHSA) Award for Outstanding Workplace Safety Audit Results**

Ms. Monica Szabo, Area Manager, MHSA, advised that the MHSA audit process is a very comprehensive assessment of the status of the City's health and safety program and incorporates the Occupational Health and Safety Act regulations. Ms. Szabo pointed out that the Fire Department and Parks Maintenance and Operations staff achieved very high standards through the hard work, due diligence, and commitment from all levels within the departments.

Ms. Helen Ferreira, Director of Human Resources, Mr. Gene Duval, Director, Parks Maintenance and Operations, Community Services, and Fire Chief Andy MacDonald, Fire and Emergency Services, along with other staff, accepted the award.

E 5. **Announcement - Brampton Community Services Staff Recognized for Achievements:**

- (a) Krista Manduck, Recreation Coordinator – Sports Affiliates, Community Services introduced Ashley Greenhalgh and Tiffany Elliot, Brampton Community Services, who were members of the Canadian team that won "Gold" in the World Synchronized Skating Championship in Zagreb, Croatia on April 4, 2009.

Shirley Gilmore, President and Audrey Hunter, Past-President of Skate Canada Brampton, presented Mayor Fennell and Councillor Hames with the "First Builder Award" from Skate Canada Brampton Chinguacousy Club.

- (b) Sylvia Page, Recreation Supervisor, Earnscliffe Recreation Centre, Community Services, introduced Juanita Bueschleb, Brampton Community Services, who was awarded the Centenary Medal from the Life Saving Society for 20 Years of Service for volunteering in a variety of positions re. drowning prevention

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Ms. Bueschelb, who recently joined the City of Brampton, advised that she was looking forward to introducing the “Swim to Survive” program to more than 6,000 grade 3 students in Brampton.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – Gay Pride Week – July 11 to 18, 2009

Ms. Sue Slean of the Pride Committee of Peel was in attendance to accept the Proclamation.

Ms. Slean invited Members of Council to the 6th Annual Peel Pride Day picnic at Heart Lake and the flag raising at the City Hall Square at 1:00 p.m. on July 10, 2009.

(See Report I 2-3)

G. Delegations

G 1. Possible delegations re: Sale of Surplus Lands to Peel District School Board – 9162 Chinguacousy Road – Ward 6

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on June 17, 2009.

In response to an inquiry from the Mayor, no one was in attendance to speak to this matter.

G 2. Dr. Robert Turner, President and CEO, Sheridan College, re Future Role of Sheridan College

Dr. Turner advised that he had requested this opportunity to report to Brampton City Council at the end of his tenure and reviewed Sheridan College highlights spanning 2001-2009:

- 48.5% growth in student numbers
- launched more than 35 new programs
- achieved a differentiated status and became a degree granting institution
- added over 125 new full-time faculty positions
- quadrupled international student enrolment
- developed and implemented the Davis Campus Plan
- built \$150 million worth of new facilities at Davis Campus, Trafalgar Road Campus and Skills Training Centre

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- established a Student Advisement Centre to support students from orientation to graduation
- developed a comprehensive Emergency Preparedness Plan and launched SIREN (Sheridan Incident Response and Emergency Notification)
- successfully concluded the Student Capital Campaign with a total of \$37 million raised
- achieved nine straight surpluses and paid building debt
- secured provincial and federal funding to establish a Mississauga campus

The following motion was considered:

C173-2009 Moved by Mayor Fennell
 Seconded by City Councillor Callahan

1. That the presentation from Dr. Robert Turner, President of Sheridan College ITAL (Institute of Technology and Advanced Learning), re: **Future Role of Sheridan College**, to the Council Meeting of June 24, 2009, be received; and
2. That this matter be referred to staff to prepare a report which addresses Dr. Turner's comments on how the City of Brampton, Sheridan College ITAL and stakeholders can work collaboratively to support the attraction of additional university programming and capital facilities in Brampton, Ontario; and
3. That 'Thank You and Congratulations' be extended to Dr. Turner for his outstanding service in the public sector, for his vision and commitment which served as a driving force in a Renewed Facility Development and Academic Program at the Sheridan Davis Campus in Brampton, Ontario; and
4. That City of Brampton Council wishes Dr. Robert Turner a very happy, long and successful retirement.

Carried

G 3. Delegations re: **Long-Term Administrative Space Strategy**:

1. Mr. Ed Upenieks, Lawrence, Lawrence, Stevenson LLP
2. Mr. Don Naylor, Chair, Brampton Downtown Development Corporation

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3. Mr. Carman McClelland, President, Brampton Board of Trade
4. Mr. Doug Bryden, President, Denbry Real Estate Consultants Ltd.
5. Mr. Richard Prouse, Brampton Downtown Development Corporation Advisory Board, Downtown Business Owners and Brampton Resident
6. Ms. Donna Martin, President, Brampton Senior Citizens Council
7. Mr. Michael Luchenski, Managing Partner, Lawrence, Lawrence, Stevenson LLP
8. Ms. Stephanie Comas, representing Michael and Gretel Comas, owners of 37 Queen St. West (Michael's Photography and Baci Gifts and Cozy Cup).
9. Mr. Scott Goodison, President, Goodison Insurance and Financial Services, 36 Queen St. East, Brampton
10. Mr. Neil G. Davis, Partner, Davis Webb LLP

See Correspondence Item L 1, and Committee of Council Recommendation CW162-2009 of June 17, 2009,

The delegations provided comments as follows:

1. Mr. Upenieks, Lawrence, Lawrence, Stevenson LLP
 - thanked Council for the approach taken on this matter by holding public forums and meetings to obtain stakeholder input
 - commended Council for directing staff to seek outside experts to investigate, study, and report at this situation objectively
 - expressed concern about the tax impact of the expansion
 - questioned the real effect it would have on the revitalization of downtown
 - possible expropriation of their historic building which houses 50 employees and on which they have spent hundreds of thousands of dollars on improvements
 - congratulated Council on eliminating the "Build to Own" option and putting the project in the hands of the private sector.
2. Mr. Naylor, Chair, Brampton Downtown Development Corporation
 - thanked Council for their leadership on this matter and their commitment to building a world class City of Brampton
 - downtown is the centre of the City and urban renewal is underway

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- how the market place is the key to building a better downtown for people, for business and retail and for social interaction and recreation
- preserving the key architectural elements of downtown's historic past and respecting the key physical attributes that will ensure it remains a people friendly place
- the residential construction currently underway will support a vibrant downtown
- the need to centralize City staff in one location
- making available office space for the private sector that is currently occupied by City staff
- partnering with private sector investors in new commercial development
- concern about tax increases and public support
- timing and financing

Mr. Naylor advised that the Brampton business community will support this project which is so necessary for the City's future.

3. Mr. McClelland, President, Brampton Board of Trade

- engaging the private sector is a fundamental element required to capture creativity and produce options for moving forward
- reviewing innovative investment and financing is essential to economic feasibility and minimizing the impact on taxpayers
- reviewing the funding allocation of projects in order to make available capital funds

Mr. McClelland stated that the Brampton Board of Trade supports the motion which will provide a means to move forward collaboratively between the public and private sectors to build an exciting downtown.

4. Mr. Doug Bryden, President, Denbry Real Estate Consultants Ltd.

- the capital investment in the project to cover the additional space needs can be accomplished for a much lower figure than what has been suggested
- the capital investments must take into account total revenues received from the disposal of City-owned property, which is no longer required
- the financial analysis should also incorporate savings from the productivity increases and operational efficiencies from consolidation as well as increase tax revenue from private sector for space previously occupied by City staff

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- there should be a negligible impact on the tax base through the judicious use of reserves and expected revenue increases
 - funding options available
5. Mr. Richard Prouse, Brampton Downtown Development Corporation Advisory Board, Downtown Business Owners and Brampton Resident
- support for the direction recommended and the need to make space available for private business
 - positive effect of revitalizing the downtown
6. Ms. Donna Martin, President, Brampton Senior Citizens Council
- the seniors are adamant that there be no tax increase to pay for this project
7. Mr. Michael Luchenski, Managing Partner, Lawrence, Lawrence, Stevenson LLP
- responsible management of the City
 - impact of this project on the taxpayer
 - need to include the private sector in this project
 - the need to review the space requirements before issuing a proposal call so that it is as current as possible
8. Ms. Stephanie Comas, representing Michael and Gretel Comas, owners of 37 Queen St. West
- concern about the expansion on their family business, their investment, and their retirement security
 - lack of direct consultation with them on the project
9. Mr. Scott Goodison, President, Goodison Insurance and Financial Services, 36 Queen St. East, Brampton
- the positive impact such a project will have on the revitalization of downtown
 - the need to make office space available for new business
10. Mr. Neil G. Davis, Partner, Davis Webb LLP
- background and history on the matter and his involvement in the downtown redevelopment for over 25 years
 - congratulated Council on its due diligence on this project

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- the positive results of all City staff under one roof
- asking the right questions will result in producing the right answers
- the timing is right to undertake such a project for financial reasons and to stimulate the economy

See Unfinished Item K 1 for Discussion and Resolutions C185-2009 to C191-2009, inclusive re Long-Term Administrative Space Strategy.

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell re: **Proceedings of the 2009 Federation of Canadian Municipalities (FCM) Conference and Big City Mayor's Caucus.**

The following motion was considered:

C174-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from Mayor Susan Fennell dated June 22, 2009, re: **Proceedings of the 2009 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Conference and Annual General Meeting**, to the Council Meeting of June 24, 2009, be received; and
2. That the report from Mayor Susan Fennell dated June 22, 2009, re: **Proceedings of the 2009 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Conference and Annual General Meeting**, to the Council Meeting of June 24, 2009, be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

I. Reports from Officials

- I 1. **Public Notice Reports** – nil

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I 2. Economic Development and Communications

- * I 2-1. Report from D. Cutajar, dated June 17, 2009, re: **Conference Board of Canada Report: City Magnets Study 2009** (File MOO).

Dealt with by Consent Resolution C172-2009

- * I 2-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, and K. Ballinger, Manager of Tourism, Economic Development and Communications, dated June 24, 2009, re: **2010 Olympic Torch Relay: Application for Funding** (File M49).

Dealt with by Consent Resolution C172-2009

- * I 2-3. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated June 24, 2009, re: **Proclamation – Gay Pride Week – July 11 to 18, 2009** (File G24).

Dealt with by Consent Resolution C172-2009

(See Proclamation Item F 1)

I 3. City Manager's Office – nil

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Finance

- * I 6-1. Report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 15, 2009, re: **Current Budget Status Report – 2008 Year End Results and 2009 Year End Forecast**. (F44-09).

Dealt with by Consent Resolution C172-2009

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- * I 6-2. Report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 13, 2009, re: **Capital Program Status Report – 2008 Year End Results and 2009 Capital Spending Forecast (F45-09).**

Dealt with by Consent Resolution C172-2009

- I 6-3. Report from M. Lewis, Commissioner of Finance, re: **Update on Brampton's Applications under the Federal/Provincial Infrastructure Stimulus Fund.**

The following motion was considered:

C175-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from M. Lewis, Commissioner of Finance and City Treasurer, dated June 19, 2009, to the Council Meeting of re: **Federal/Provincial Infrastructure Stimulus Funding**, be received; and
2. That the City's capital budget be amended to include \$47,492,000 representing the total cost of the Mount Pleasant Mobility Hub and Chinguacousy Park projects approved for funding under the Federal/Provincial Infrastructure Stimulus Fund and that staff be directed to finalize project details, cash flow requirements and funding sources and report back to Council regarding the budget amendments necessary to fund the City's portion of the project costs.

Carried

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- I 8-1. Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 20, 2009, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive – Ward 6 (File P03 TC).**

Councillor Palleschi requested that this item be removed from Consent as he had concerns with allowing this exemption from the Interim Control By-law until the alignment of the Bram West Parkway/North-South Corridor is determined.

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In response, Commissioner Corbett advised that the new owners are prepared to enter into an undertaking assuming all risks involved with any property improvements.

The following motion was considered

C176-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That Item I 8-1, report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 20, 2009, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive – Ward 6** be referred back to staff for further consideration of the proposed exemption in view of the proposed Bram West Parkway/North-South Corridor, for a report back to the next Planning, Design and Development Committee.

Carried

- * I 8-2. Report from D. Kraszewski, Manager, Land Development Services, Planning, Design and Development, dated June 24, 2009, re: **Application to Amend the Official Plan – Bram West Secondary Plan Sub-area 40-1 – KLM Planning Partners Inc. – Metrus Central Properties Inc. – Mississauga Road on the west, existing Lionhead golf course on the north, the Credit River on the east, and Steeles Avenue West on the south – Ward 6** (File C04W02.002).

Dealt with by Consent Resolution C172-2009

(See By-law 207-2009)

- * I 8-3. Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 24, 2009, re: **Application to Amend the Official Plan – Bram West Secondary Plan Sub-area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009).

Dealt with by Consent Resolution C172-2009

(See By-law 208-2009)

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- * I 8-4. Report from D. Kraszewski, Manager, Land Development Services, Planning, Design and Development, dated June 11, 2009, re: **Application to Amend the Zoning By-law – IBI Group – Ros-Sal Developments Inc. – 190 Clark Boulevard – Ward 3** (File C03E04.021).

Dealt with by Consent Resolution C172-2009

(See By-law 209-2009)

- * I 8-5. Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 24, 2009, re: **Application to Amend the Zoning By-law – To Remove a Holding (H) Provision – Glen Schnarr & Associates Inc. – Destona Homes (2003) Inc. – South of the Future Williams Parkway Extension, East of Mississauga Road, North of Queen Street West – Ward 6** (File C04W07.008).

Dealt with by Consent Resolution C172-2009

(See By-law 210-2009)

I 9. Works and Transportation

- * I 9-1. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, and A. Livingston, Director of Purchasing, Finance, dated June 9, 2009, re: **Budget Amendment – Retaining a Consultant to Provide Detailed Engineering Design for the Widening of Countryside Drive (Torbram Road to 500 metres east of Goreway Drive) – Ward 10** (File 09-361-004).

Dealt with by Consent Resolution C172-2009

J. Committee Reports

- J 1. Minutes – **Planning, Design and Development Committee** – June 15, 2009 (Chair – Regional Councillor Gibson)

With respect to Recommendation PDD138-2009, a letter from Malone Given Parsons Ltd dated June 24, 2009, was distributed requesting certain amendments to the recommendation. Planning staff advised that they have reviewed the requested amendments and suggest Recommendation PDD 138-2009 be amended as follows:

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- (a) that the following part 5(c)(iii)(l) be referred back to staff for further consideration:

“Within this block plan, only a bank or a gas bar kiosk that is located along Steeles Avenue shall be permitted to have a drive through window (which does not face Steeles Avenue West), whereas all other uses, including a restaurant, retail, or service commercial type uses shall not permit a drive through window;”

- (b) that part 5(C)(iii)(i) of the recommendation be deleted and replaced with the following:

“Development of the lands designated “Office Centre/Specialty Office and Service Commercial Special Policy Area” located at the north west quadrant of Mississauga Road and Steeles Avenue West will seek to maximize employment opportunities in the order of 1,600 jobs subject to any physical and functional constraints including, but not limited to the ultimate capacity of the surrounding road network, projected future traffic volumes and the functional layout of the property. Development of the Special Policy Area shall be subject to a superior standard of urban design and be compatible and complementary to the built form and character proposed for the east side of Mississauga Road within Sub-Area 40-1.”

- (c) that part 2(D) of the recommendation be deleted and replaced with the following:

“The lands north of the SWM facility on the east side of the valley will be designated Medium/High Density Residential and the Office Centre and the Specialty Office and Service Commercial lands fronting onto Mississauga Road within the Ornstock lands as shown on the Landowners Proposed Plan will be designated as a Special Policy Area.”

- (d) that part 5(C)(iv)(a) be deleted.

In response to a concern from Councillor Palleschi, Commissioner Corbett advised that original staff recommendation for over 2,000 jobs in this planned area was based on a larger site and the 1,600 was agreed to when it was determined that a storm water management pond had to be accommodated on the lands. Council considered the amendments and agreed that the application could proceed accordingly.

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The following motion was considered:

C177-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Planning, Design and Development Committee Meeting of June 15, 2009, to the Council Meeting of June 24, 2009, Recommendations PDD133-2009 to PDD159-2009, be approved as amended in Recommendation PDD138-2009, as follows:

- (a) that the following part 5(c)(iii)(l) be referred back to staff for further consideration:

“Within this block plan, only a bank or a gas bar kiosk that is located along Steeles Avenue shall be permitted to have a drive through window (which does not face Steeles Avenue West), whereas all other uses, including a restaurant, retail, or service commercial type uses shall not permit a drive through window;”

- (b) that part 5(C)(iii)(i) of the recommendation be deleted and replaced with the following:

“Development of the lands designated “Office Centre/Specialty Office and Service Commercial Special Policy Area” located at the north west quadrant of Mississauga Road and Steeles Avenue West will seek to maximize employment opportunities in the order of 1,600 jobs subject to any physical and functional constraints including, but not limited to the ultimate capacity of the surrounding road network, projected future traffic volumes and the functional layout of the property. Development of the Special Policy Area shall be subject to a superior standard of urban design and be compatible and complementary to the built form and character proposed for the east side of Mississauga Road within Sub-Area 40-1.”

- (c) that part 2(D) of the recommendation be deleted and replaced with the following:

“The lands north of the SWM facility on the east side of the valley will be designated Medium/High Density Residential and the Office Centre and the Specialty Office and Service Commercial lands fronting onto Mississauga Road within the Ornstock lands as shown on the Landowners Proposed Plan will be designated as a Special Policy Area.”

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- (d) that part 5(C)(iv)(a) be deleted.

Carried

PDD133-2009 That the agenda for the Planning, Design and Development Committee Meeting of June 15, 2009 be approved as amended, as follows:

To add:

Re Item F 3.

Correspondence from Ronald K. Webb, Davis Webb, dated June 15, 2009, re: **Application to Amend the Official Plan / Secondary Plan – Stage One Block Plan Approval for Bram West Sub Area 3 - Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd., and others) – North of Steeles Avenue between Mississauga Road and Heritage Road – Ward 6** (File C05W05.006)

- M 2. Discussion at the request of Regional Councillor Palleschi, re: **Timelines for Distribution of Planning Agendas.**

- PDD134-2009 1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated May 13, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **City of Brampton – Supportive Lodging House – Draft Zoning By-law Amendment** (File C51 GR) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and a staff recommendation.

- PDD135-2009 1. That the report from D. Waters, Manager, Land Use Policy, and N. Grady, Project Manager, Northwest Brampton, Planning, Design and Development, dated May 28, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Draft Official Plan Amendment – Mount Pleasant Secondary Plan (Area 51) – Ward 6** (File P26) be received;
2. That the correspondence from Carl Brawley, Glen Schnarr and Associates Inc., dated Jun 11, 2009, to the Planning,

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Design and Development Committee Meeting of June 15, 2009, re: **Draft Official Plan Amendment – Mount Pleasant Secondary Plan (Area 51) – Ward 6** (File P26) be received; and;

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and comments from the circulation of the draft Official Plan Amendment.

PDD136-2009

1. That the report from K. Ash, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated June 15, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Castlepoint Investments Inc. – JH Stevens Planning and Development Consultant – Northwest corner of Queen Street East and Highway 50 with frontage on Fogal Road – Ward 10** (File C10E04.004) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD137-2009

1. That the report from P. Snape, Manager, Development Services, and L. Sulatycki Development Planner, Planning, Design and Development, dated May 19, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Application to Amend the Zoning By-law - Weston Consulting Group Inc. – Kewin Commercial Realty Inc. – 273 Glidden Road – South side of Glidden Road and east of Kennedy Road South – Ward 3** (File C02E02.013) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD138-2009
1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated June 15, 2008, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Application to Amend the Official Plan / Secondary Plan – Stage One Block Plan Approval for Bram West Sub Area 3 – Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd., and others) – North of Steeles Avenue between Mississauga Road and Heritage Road – Ward 6** (File C05W05.006) be received; and
 2. That the Community Block Plan land use design concept for Sub Area 40-3 prepared by Malone Given Parsons, dated May 27, 2009, be endorsed subject to the following changes (as illustrated in the Map 4 of the subject report):
 - (A) The residential lands located just south of Embleton Road and east of Heritage Road shall contain a note stating that “Residential lotting and access is subject to further review”. Lots fronting onto Heritage Road shall be revised such that they are served by the internal road network for this neighbourhood. Prior to Stage Two approval being issued, the Developers Group will need to demonstrate whether these lots can have direct frontage onto Heritage Road, or alternatively will need to determine whether or not to use a window road within this area of the plan;
 - (B) This clause was **referred back** to staff for further consideration (**See Clause 9 below**);
 - (C) The 0.9 hectares Service Commercial block that abuts the Prestige Industrial lands shall be identified and labelled as “Land Use Subject to Further Review”;
 - (D) The lands north of the SWM facility on the east side of the valley will be designated Medium/High Density Residential and the Office Centre and the Specialty Office and Service Commercial lands fronting onto Mississauga Road within the Ornstock lands as shown on the Landowners Proposed Plan will be designated as a Special Policy Area;
 - (E) In recognition of the ongoing environmental work that is needed to define the treatment of Embleton Pond

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and adjacent wetland features, and the potential for changes to be made to the surrounding road and lotting pattern, stormwater management ponds “C1” and “C2” shall contain a note stating that the size and location of these ponds is subject to further review.

3. That Stage One Approval for Block Plan 40-3 be issued once the following conditions have been addressed to the satisfaction of the Commissioner of Planning, Design and Development:
 - (A) The final version of the Community Block Plan Land Use Concept shall incorporate the land use and/or design changes identified in Condition 2 (above);
 - (B) The final version of the Proposed Trails Plan shall incorporate the following changes:
 - i) A connection between the Class 1 Trails shall be provided along the Credit River boundary, about 150 metres north of the Terrace on the Green restaurant; and,
 - ii) A connection between the Class 1 Trails shall be provided along the eastern boundary of the Embleton Pond facility; and,
 - (C) A final version of the Block Plan Design Vision and Principles document has been submitted for approval.
4. That prior to forwarding the Block Plan Official Plan Amendment document for Sub Area 40-3 to Council for adoption, or to the Ontario Municipal Board for approval, as appropriate, the following occur:
 - (A) The Stage One Block Plan approval changes, identified in Condition 2, have been made to the satisfaction of the Commissioner of Planning, Design and Development;
 - (B) The Developers Group shall make arrangements, satisfactory to the City, to pre-dedicate the road allowance widenings along the block plan boundary for Sub Area 3 in accordance with the Region of Peel and the City of Brampton’s Official Plan requirements;
 - (C) The Developers Group shall make arrangements, satisfactory to the City, to resolve the Embleton Pond

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and adjacent stormwater management pond land use disposition;

- (D) The Developers Group shall make arrangements, satisfactory to the City, to determine if the Prestige Industrial designation located on the north-east side of Steels Avenue West and Heritage Road may need to be slightly increased by about 0.9 hectares in size to provide additional street frontage along Steeles Avenue to improve site design, streetscape appearance, and to minimize transportation conflicts with the adjacent commercial lands, and also to be consistent with the land use proportion identified on the Council endorsed Bram West Secondary Plan land use designations; and,
- (E) The Commissioners of the Corporate Services Department and the Planning, Design and Development Department shall be satisfied that the subject amendment is in conformity with the City's position with respect to the Ontario Municipal Board process for the Brampton Official Plan and Bram West Secondary Plan appeals.

- 5. That Council endorse, in principle, the land use policies and development principles contained within the draft version of the implementing Official Plan Amendment for Block Plan Sub Area 40-3 (contained in Appendix "19"), subject to the recommendations contained below, and that staff be directed to prepare the final document for the consideration of City Council based on the following modifications:

- (A) Implementation of the Sub-area 3 Block Plan;
- (B) Amend the road and land use designations within the Official Plan and/or Bram West Secondary Plan in accordance with the land use designations contained within OPA93-270, and which reflects the land use changes noted on the Recommended Block Plan;
- (C) Amend the Bram West Secondary Plan policies as follows:
 - i) To include the Sub-area 3 Block Plan design concept as well as specific policies that will

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implement the findings of a number of background component studies completed to address environmental, servicing, transportation, urban design and growth management considerations;

- ii) To include population and employment targets for Sub Area 3 that implements the City's Growth Plan compliance requirements;
- iii) To include the following site specific policies:
 - (a) The Executive Residential lands located north of Embleton Road, as revised by this report, shall be identified as a Special Policy Area, and shall be subject to the following planning and design policies:
 - 1. These lands shall reflect the upscale executive housing policies, principles and standards, established in the Official Plan, and shall permit restricted opportunities for semi-detached and townhouse dwellings; and,
 - 2. May allow for the land located south and west of the North-South Collector Road to be developed for slightly higher densities up to a maximum density of 19.5 units per hectare of net residential area, provided that the applicant can submit justification, to the satisfaction of the Commissioner of Planning, Design and Development, that a higher density is justified without compromising the executive housing policies for this locality. In this regard, the special policy will require the applicant to submit detailed urban design and architectural drawings for the proposed development, to ensure

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that the increased density being proposed is compatible with the City's executive housing design vision for the area east of Heritage Road and north of Embleton Road. Notwithstanding this policy, the City is not obligated to approve submissions for higher density development unless the applicant has completely satisfied these requirements;

- (b) The residential housing that directly abuts the Community Park shall provide an appropriate land use interface treatment. This may include the use of transitional housing and /or include the need for landscaped berming and buffering along the mutual boundary of the Community Park, and within this area an additional 5 metres of land may be required to accommodate this buffering and berming. Lands containing transitional housing shall be exempted from the maximum density requirement for executive housing;
- (c) The lands located east of Heritage road and between the valleyland and the northerly most east-west collector road shall be comprehensively developed for Medium Density Residential or Low/Medium Density Residential purposes. A tertiary plan shall be submitted to demonstrate how these lands can be comprehensively developed.
- (d) The Medium / High Density Residential block, located on the west side of the North-South Collector Road and about 200 metres north of Steeles Avenue, shall permit development at a maximum density of 108.1 units per net hectare (43.8 units per net acre) and shall be limited to a maximum of height of 4

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storeys. The balance of the Low / Medium Density residential lands within Lot 1, Concession 5, W.H.S. shall be developed single detached dwellings, except for development east of the North-South Collector Road which shall also permit the development of Block Townhouse dwellings;

- (e) The lands located south of Financial Drive and west of the North-South Collector Road within Lots 2 and 3, Concession 5, WHS, shall be identified as a Special Policy Area, and shall be subject to the following planning and design policies:

Maple Lodge Farm Separation Special Policy Area:

Maple Lodge Farms, a large, intensive food processing operation, is located to the west of Block 40-3. The use of the agricultural fields owned by Maple Lodge Farms, west of Heritage Road for the spreading of biosolids from their operation has the potential to negatively impact sensitive land uses in the area. In order to address this issue, development within the Maple Lodge Farm Separation Special Policy Area (2) shown on Schedule 'A' should be sited so as to minimize the potential for conflict and studies addressing the appropriate distance from the fields for the various land uses will be provided by the applicant to the satisfaction of the City. No development shall take north of Parkette "P7" within the Finger lands until it can be demonstrated how these lands can be comprehensively developed with and without the Convenience Commercial lands. Minor changes to the Land Use designations may be permitted without further amendment to the plan;

- (f) The portion of the Prestige Industrial lands located within the Maple Lodge

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Farms Special Policy Area shall ensure that any sensitive land uses are sited so as to minimize the potential for conflict and studies addressing the appropriate distance, from the agricultural fields (that are used for the spreading of biosolids), for these uses will be provided by the applicant to the satisfaction of the City;

- (g) The land use permissions for the Convenience Commercial lands located south of Financial Drive and abutting the east side of Heritage Road may need to be restricted and or phased. Supplemental land use, design, and transportation information shall be submitted in support of the size and scope of commercial development that can be accommodated on these lands, and shall determine if phasing restrictions are necessary. In this regard, a market analysis shall also be required to evaluate the market demand for this commercial development in relation to the primary commercial corridor that is planned along Mississauga Road. In addition, a Tertiary Plan shall be required to demonstrate that these lands can be comprehensively developed;
- (h) The land use permissions for the Service Commercial lands located along Steeles Avenue may need to be restricted to address access and traffic constraints to these lands. In addition, a Tertiary Plan shall be required to demonstrate that these lands can be comprehensively developed and designed;
- (i) Development of the lands designated "Office Centre/Specialty Office and Service Commercial Special Policy Area" located at the north west quadrant of Mississauga Road and Steeles Avenue West will seek to maximize

employment opportunities in the order of 1,600 jobs subject to any physical and functional constraints including, but not limited to the ultimate capacity of the surrounding road network, projected future traffic volumes and the functional layout of the property. Development of the Special Policy Area shall be subject to a superior standard of urban design and be compatible and complementary to the built form and character proposed for the east side of Mississauga Road within Sub-Area 40-1.

- (j) A Hotel or Motel shall not be a permitted use within any of the employment land use designations located within this block plan;
- (k) A Gas Bar (and associated car wash) shall not be a permitted use within any of the employment land use designations located within this block plan, with the exception of the following locations:
 - i) Within a Neighbourhood Retail designation, provided the Gas Bar does not have direct frontage on Mississauga Road and is set back a minimum of 30 metres from this road, and shall be subject to superior architectural and built form treatment;
 - ii) Within the Service Commercial designation located along Steeles Avenue West, provided the Gas Bar is not located within 200 metres of Heritage Road or the North-South Collector Road intersection, and shall be subject to superior architectural and built form treatment;
- (l) This clause was **referred back** to staff for further consideration (**See Clause 9 below**);

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- (m) Direct residential frontage shall not be permitted to the North-South Collector Road, Financial Drive, or to the portion of Heritage Road located south of Financial Drive;
- (n) Medium Density Residential development that abuts a Collector Road shall ensure that dwelling units immediately adjacent to the collector road are oriented and designed to face this road.
- (o) All lands containing entry features, Woodlots, Valleys, Vista blocks, Wetland and drainage features, and blocks required for environmental buffer purposes and stormwater management purposes, shall be gratuitously dedicated to the City;
- (p) The Pedestrian Cyclist Links policy shall be amended to include a provision which recognize that an additional land requirement may be required to accommodate a pedestrian pathway that is located adjacent to the Credit River Valley corridor and/or significant environmental features;
- (q) A policy which recognizes that prior to the issuance of draft plan approval of any draft plans within Sub-Area 40-3, staff shall be directed to negotiate a Growth Management Phasing and Sequencing Agreement with the Block 40-3 Landowners Group, and that this agreement be completed and executed by all parties;
- (r) A policy which requires proponents of development applications to provide a methodology that demonstrates how the proposed development submissions will comply with the Growth Plan projections.
- (s) A policy which recognizes that the final Block Plan for Sub Area 40-3, together

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with the supporting technical reports be revised and updated to reflect modifications arising from the resolution of all conditions identified within these recommendations; and,

- (t) A policy which recognizes that all applications submitted within Sub-Area 40-3 be evaluated and approved in the context of the final approved Block Plan for Sub-Area 40-3 of the Bram West Secondary Plan Area. This shall not preclude the circulation of applications within Sub Area 40-3 for preliminary comments and preliminary conditions of draft plan approval, including the holding of a statutory public meeting(s) in advance of final Block Plan approval being issued, however, final recommendations on all applications shall not be submitted for the consideration of City Council until Sub Area 40-3 Block Plan has received final (Stage Two) approval.

- iv) Shall not include the following policy changes being requested by the Developers Group:

- (a) **This clause was deleted;**
- (b) The request to amend Policy 4.1.10 to establish an interim funding mechanism for the Bram West Parkway and the North-South Transportation Corridor for Sub Area 40-3.

- 6. That the Commissioner of Planning, Design and Development be authorized to issue final (Stage Two) block plan approval for Bram West Sub Area 3 once the following information has been submitted and/or conditions have been addressed to his satisfaction:

- (A) A Transportation Impact Assessment be approved to the satisfaction of the City and the Region of Peel; including an analysis confirming potential transit

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routes, stops and the ability to tie in with other transit options and corridors;

- (B) A Growth Management Phasing and Sequencing Strategy Plan, which amongst other things, demonstrates the priority infrastructure, including whether or not the North-South Collector Road on the Humaniuk property forms part of the priority infrastructure that is required in support of the first phase of development to the satisfaction of the City, in consultation with the Region of Peel, the Peel District School Board, the Dufferin-Peel Catholic District School Board, and Credit Valley Conservation. The Developers Group shall make arrangements; satisfactory to the City, to prepare a Spine Servicing Agreement, or other appropriate agreement, for all required infrastructure related to the construction of the north-south collector road, between Steeles Avenue West and Heritage Road;
- (C) A Cost Sharing Agreement shall be prepared to the satisfaction of the City and the Region of Peel and shall contain financial mechanisms and commitments for ensuring the preservation of identified heritage resources amongst benefiting landowners, and shall ensure that all costs associated with the construction of the centre landscape median along Mississauga Road, from Steeles Avenue to the Credit Valley shall be at the expense of the Land Owners Group on both sides of Mississauga Road, and that additional lands for road widening may be required;
- (D) The Landowners Group shall make arrangements, satisfactory to the City, to address their local contribution 'share' towards the financing of the North-South Transportation Corridor and Bram West Parkway through the Landowners Cost Sharing Agreement, or by way of some other implementing mechanisms;
- (E) The Landowners Group shall make arrangements; satisfactory to the City, to prepare a Single Source Agreement for the construction of the growth portion of Financial Drive, between Mississauga Road and Heritage Road, and the North-South Collector Road

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from Heritage Road to Steeles Avenue, including the related bridge structures;

- (F) Detailed Community Design Guidelines – Open Space and Architectural, to the satisfaction of the City, including, but not limited to the following:
- i. Details on the implementation for Upscale Executive housing requirements and the fulfillment of the Block Plan in meeting the criteria established in the Design Workbook for Brampton's Upscale Executive Special Policy Areas;
 - ii. A streetscape plan for Heritage Road which recognizes the existing heritage properties, and which provides design considerations for the future widening of this road;
 - iii. A special upgraded architectural treatment shall be provided for the rear facades of residential development that are exposed as a result of being located adjacent to a stormwater management pond;
 - iv. The integration of Mixed Use development adjacent to residential development will require special design attention in terms of loading and garbage disposal. As such, special consideration will also need to be given to the depth of these lots / blocks to ensure that a feasible design can be achieved;
 - v. A detailed Bicycle / Pedestrian / Pathways Plan which identifies proposed pathways routing throughout the block plan area, incorporating both on and off street recommendations, connecting to the proposed Credit River Valley pathway, and detailing, where necessary, proposed on-street design standards, grading information, environmental conditions, required Credit Valley Conservation and City of Brampton setbacks and other applicable information shall be approved to the satisfaction of the Commissioner of Planning Design and Development;
 - vi. A conceptual facility fit plan for the planned Community Park;
 - vii. A conceptual facility fit plan for the planned Neighbourhood Parks;

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- viii. A proposed facility fit plan for the planned Stormwater Management Facilities;
 - ix. Proposed streetscaping, gateway and other proposed landscaping elements;
 - x. Community entry features will need to be designed adjacent to the executive housing enclaves; and,
 - xi. An upgraded, ornate bridge design shall be provided along the southerly most crossing of the North-South Collector Road and the Lev Creek, given that it will provide the main entrance into Sub Area 3;
- (G) A facility fit plan for the proposed public school sites to the satisfaction of the City of Brampton in consultation with the respective School Board;
- (H) A Demonstration Plan which indicates how long term comprehensive development will be achieved with the existing residential lots and the proposed Executive Residential lands adjacent to the Credit Valley within Lot 5, Concession 5, W.H.S.;
- (I) An Environmental Implementation Report (EIR) to the satisfaction of the City, in consultation with the Region of Peel, and Credit Valley Conservation. As part of the EIS, it will be necessary to identify the environmental buffer widths, including buffers for pedestrian pathways located adjacent to these features. In this regard, it will be necessary to demonstrate the feasibility of what buffer widths are required to accommodate the pedestrian pathways and their associated setback prior to Stage Two approval. In the absence of this analysis, an additional 9 metre setback shall be provided for pathways that are located along the Credit River Valley corridor and the northern edge of the Embleton Pond PSW community;
- (J) Environmental Assessment approval which shall include, amongst other things:
- i) a final Environmental Study Report which includes resolution of the bridge span(s) across the two valley features, to the satisfaction of the

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- City in consultation with the Region of Peel, and Credit Valley Conservation; and,
- ii) Section 6.11.2 of the study shall note mitigation techniques to minimize the impacts on the vegetation at 8511 Heritage Road resulting from the construction of Financial Drive;
- (K) A Preliminary Noise Report to the satisfaction of the City and the Region of Peel;
- (L) An Archaeological Impact Assessment which shall mitigate, through avoidance or documentation, adverse impacts to any significant archaeological resources found, to the satisfaction of the City. No demolition, grading, filling, or any form of soil disturbances, shall take place on the subject property prior to the issuance of a Clearance Letter from the Ministry of Culture to the City of Brampton indicating that all archaeological resource concerns have met all licensing and resource conservation requirements. In this regard, the applicant is required to notify the City's Heritage Coordinator in writing, no later than 14 days prior to undertaking, of any site work being undertaken in the performance of an Archaeological Impact Assessment;
- (M) A Vegetation Assessment and Retention Report be approved to the satisfaction of the Commissioner of Planning Design and Development and any conditions of approval, including necessary revisions to the Block Plan be accommodated;
- (N) A Heritage Impact Assessment is to be undertaken for all identified heritage resources in accordance with the Terms of Reference set out by the City; and shall be completed to the satisfaction of the Commissioner of Planning, Design, and Development. Any resulting conditions of approval, including necessary revisions to the Block Plan shall be accommodated;
- (O) An assessment of items to be included in the cost of providing Enhanced Public Realm features, and the associated long-term cost to the City shall be submitted to the satisfaction of the City;

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- (P) An assessment of the feasibility to locate round-a-bouts at key street intersections and their detailed engineering design to the satisfaction of the City. All costs associated with the implementation shall be at the developer's cost. However, if it can not be demonstrated to the satisfaction of the City that round-a-bouts can function from a planning, transportation, operations, emergency services, and design perspective to the satisfaction of the Commissioner of Works and Transportation and the Commissioner of Planning, Design and Development, then this feature shall be removed from the block plan and alternate traffic design features shall be approved as deemed necessary by the City. Revisions to the Block Plan and physical layout resulting from this analysis shall be accommodated;
 - (Q) An assessment of the Opportunities to integrate Low Impact Development (LID) design features on a site specific or community wide basis shall be submitted to the satisfaction of the City;
 - (R) A list of Warning Clauses should be prepared for Bram West Sub Area 3, including notice of the existing industrial lands located west of Heritage Road, along with information on the Reserve Elementary and Secondary School Sites;
 - (S) A final (Stage Two) Community Block Plan Concept shall be submitted, and which reflects changes resulting from the technical submissions within recommendation # 6; and,
 - (T) A block plan official plan amendment shall be finalized, and adopted.
7. That staff be directed to work with the following Department, agencies and groups, while continuing to process the Block Plan Official Plan Amendment Application for Area 40-3:
- (A) To work with Ontario Hydro, as part of a future Environmental Assessment Study, to identify a protected future Hydro Transmission Corridor, in conjunction with the Bram West Parkway / North-South Transportation Corridor from Highway 407 to

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North-West Brampton on lands west of Heritage Road;

- (B) To continue to work with Maple Lodge Farms to ensure that the Block Plan permissions for Area 40-3 minimizes any adverse effects and protects their business operations;
- (C) To work with the Region of Peel's Transportation Department to re-evaluate their full turns access requirements for development along Embleton Road given that the portion of Embleton Road located east of Heritage Road will be designed and function as a two lane local road; and,
- (D) To work with the French Catholic School Board to assist them in finding an elementary school site, about 2 hectares in size, in West Brampton.

8. That the following delegations and correspondence to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Application to Amend the Official Plan / Secondary Plan – Stage One Block Plan Approval for Bram West Sub Area 3 – Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd., and others) – North of Steeles Avenue between Mississauga Road and Heritage Road – Ward 6** (File C05W05.006) be received;

- 1. Murray Cook, 8197 Heritage Road, Brampton (delegation)
- 2. Don F. Given, Planner, President, Malone Given Parsons Ltd., on behalf of Bram West – Riverview Heights Landowners Group & Great Gulf Group (delegation and correspondence dated June 15, 2009)
- 3. Ronald k. Webb, Davis, Webb, Brampton (correspondence dated June 15, 2009)

9. That the following two recommendations **be referred back** to staff for further consideration:

- 2 (B) The Convenience Commercial block located at the north-east corner of Heritage Road and the East-West Collector Road and the adjacent residential lands to the north (in Lot 4, Concession 5, WHS), shall be changed to either Medium Density Residential or to Low-Medium Density Residential in order that they

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can be comprehensively developed in conjunction
with the abutting lands to the north;

- 5(C)(iii)(I) Within this block plan, only a bank or a gas bar kiosk that is located along Steeles Avenue shall be permitted to have a drive through window (which does not face Steeles Avenue West), whereas all other uses, including a restaurant, retail, or service commercial type uses shall not permit a drive through window;

- PDD139-2009 1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Northwest Brampton, Planning, Design and Development, dated May 25, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Status Report: Vales of Humber Secondary Plan (Area 50) Ward 10** (File P26) be received; and,
2. That the preliminary Vales of Humber Vision Statement (April 2009), be endorsed for public consultation with the minor revisions noted herein and that staff be directed to form a cross departmental coordination team to direct the secondary planning to establish a policy framework to guide the development of an upscale executive housing community based on the sustainability established in the new Official Plan; and,
3. That staff be directed to release the draft land use concept for the Vales of Humber Secondary Plan to the public for consultation; and,
4. That the Regional and Local Councillor for Ward 10 be appointed to sit on the City's coordination team that will oversee secondary planning for the Vales of Humber; and,
5. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information; and,
6. That the delegation of Paul Lowes, Principal, Sorenson Gravely Lowes Planning Associates Inc., on behalf of the Vales of Humber Landowners Group Inc. to the Planning,

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Design and Development Committee Meeting of June 15, 2009, re: **Status Report: Vales of Humber Secondary Plan (Area 50) Ward 10** (File P26) be received.

- PDD140-2009
1. That the report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated June 15, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Woodspring Homes Ltd. – Northeast corner of Queen Street East and McVean Drive – Ward 10** (File C09E05.020) be received; and
 2. That the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, as follows:
 - A) That the Bram East Secondary Plan be amended by:
 - i. Changing the land use designation on the subject lands from “Mixed Commercial Industrial” to a site specific “Special Policy Area” to provide for a mix of industrial, retail, office uses and more specifically a supermarket and hotel.
 - ii. Establishing the following urban design principles:

Treatment of street wall side of buildings along Queen Street to be highly articulated and supportive of active pedestrian uses, i.e. patios restaurants, double-sided retail opportunities;

Built form along Ebenezer Road frontage that is sympathetic to residential uses to the north;

Encouraging use of glass fenestration along Queen Street;

A multiple storey building (implemented with a minimum building height) is to be located in proximity to the Queen Street and McVean intersection;

All buildings shall have significant articulation and superior architectural treatment, with upscale building materials, glazing, roofline variation, and corner features;

Convenient, safe pedestrian access shall be provided to and upon the subject site to be supported with articulated entrances facing the street;

Service/loading areas shall be screened from all streets to the greatest extent possible;

Upscale landscaped treatment shall be provided along Queen Street, McVean and Ebenezer Road to ensure appropriate interface between this site and the residential uses to the north;

Queen Street, McVean and Ebenezer shall have no parking located between buildings and the street. Areas where parking is provided at the street shall have superior landscaped treatment;

Drive-through facilities should not be located west of Cherrycrest Drive.

- B) That the zoning by-law be amended from “Agricultural -A” to a Highway Commercial Two (HC2), Industrial Four (M4), Office Commercial (OC), Open Space (OS) and Floodplain (F). The following principles will apply to the subject zoning:
- i. Within the Industrial Four (M4) zoning permitted uses are to include, but not be limited to offices (medical and

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- professional), retail warehouses, retail establishments, personal service shops, a supermarket, restaurants, and manufacturing uses. Prohibited uses shall include trucking and large warehousing and distribution uses.
- ii. Minimum and maximum setback and frontage requirements to ensure buildings within the Industrial Four (M4), Office Commercial (OC) and Highway Commercial Two (HC2) zoning abutting Queen Street will be designed with appropriately scaled built form and architecture that will create a well-defined street edge along this highly travelled road.
 - iii. Only hotel office uses shall be located at the corner of McVean Drive and Queen Street shall have a minimum height of 4 storeys and a maximum height of 8 storeys.
 - iv. Minimum Landscaped Open Space:
 - 3 metres abutting a "Floodplain (F)" zone.
 - 6 metres abutting the Queen Street, and Ebenezer Road rights-of-way, except at approved access locations (9 metres for industrial uses).
 - 3 metres abutting McVean Drive and Cherrycrest Drive, except at approved access locations.
3. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant provide the City with a written acknowledgement from the Trustee appointed pursuant to the Bram East Phase 1 Landowners Group to confirm that the applicant has satisfied all of their obligations as identified by the Bram East Phase 1 Cost Share Agreement, and if required, has signed the agreement, delivered the deeds or made the payments required by the agreement;

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4. That prior to the approval of the Official Plan Amendment and the enactment of the zoning by-law, the Design Brief submitted in support of this application, prepared by The MBTW Group & Watchorn Architects Inc., dated May 1, 2009 be finalized to the satisfaction of the Commissioner of Planning, Design and Development, with such Design Brief to include but not be limited to the following:
- (A) The intended form, massing and design character of all anticipated buildings shall have superior architectural treatment using upscale construction materials.
 - (B) Upscale landscaped treatment shall be provided along Queen Street, McVean and Ebenezer Road to ensure appropriate interface between this site and the residential uses to the north;
 - (C) Queen Street, McVean and Ebenezer shall have no parking located between buildings and the street. Areas where parking is provided at the street shall have superior landscaped treatment;
 - (D) The location and size of all roof-top mechanical equipment should be screened from all directions. Roof-top screening should ensure that the roof forms an integral part of the building design.
 - (E) Waste disposal units and permitted outdoor storage areas shall be fully screened by decorative fencing that is compatible with the architectural design of buildings on site.
 - (F) Upscale landscaped treatment shall be used for all road frontages and will include the use of appropriate hard and soft elements such as decorative metal fencing, masonry pillars, a double row of street trees and flowerbeds (in accordance with the Flower City Strategy).

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- (G) The storm water management pond shall be landscaped to the satisfaction of the City.
- 5. That prior to the passing of the zoning by-law, the applicant is required to complete a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and confirmation of filing of the Record of Site Condition for the above development to the satisfaction of the Chief Building Official.
- 6. That prior to the approval of the Official Plan Amendment and the enactment of the zoning by-law, the applicant dedicates any land necessary to widen Ebenezer Road, Queen Street and McVean Drive to their ultimate right of ways.
- 7. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant enter into an agreement with the City, to be registered on title, which shall include the following:
 - (A) Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.
 - (B) As part of the site plan approval process, the design of the site and all buildings will be in full accordance with the approved Design Brief, prepared by The MBTW Group & Watchorn Architects Inc. In the event the applicant pursues industrial uses the Urban Design Brief will be revised accordingly prior to site plan approval to the satisfaction of the Commissioner of Planning Design and Development.

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- (C) Prior to site plan approval the applicant shall design and construct at their expense, a Gateway Feature at Queen Street and McVean Drive and at each side of the two termini of Cherrycrest Drive, at Ebenezer Road and Queen Street, to the satisfaction of the Commissioner of Planning Design and Development. A designated entry feature block shall be created for each of these locations and each block shall be conveyed to the City.
- (D) Prior to site plan approval the applicant shall gratuitously convey part of the lands, as required by the City and Region, for the purposes of widening Queen Street and McVean Drive to their ultimate widths, to provide daylight triangles at the intersections of Queen Street and Cherrycrest Drive, and to provide 0.3 metre reserves behind the property line along Queen Street, except at approved access points. All conveyances are to be free and clear of encumbrances.
- (E) As part of the site plan approval process, a noise attenuation study shall be approved to the satisfaction of the City and any amendments to the development agreement resulting from the approved study shall be made.
- (F) The owner/developer will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
- (G) The owner/developer agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
 - i. An appropriately sized sidewalk section (concrete pad), as per Canada Post specification, on which to place the community mailboxes.

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- ii. Any required curb depressions for wheelchair access.
 - (H) The applicant shall grant easements, as may be required, for the purpose of access and installation of utilities, to the appropriate authorities and adjacent properties, which may include a 5.0 metre Aerial easement along Queen Street, McVean Drive, and Ebenezer Road in accordance with Hydro One requirements.
 - (I) The applicant shall agree to clear litter from the site at least twice weekly.
 - (J) The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment.
 - (K) Prior to the issuance of a building permit, the application shall make satisfactory arrangements with the Region of Peel for on-site waste collection through a private waste hauler.
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

- PDD141-2009
- 1. That the report from D. Kraszewski, Manager of Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated June 15, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Ryan Homes Inc. – Candevcon Limited – South side of Countryside Drive and west of Airport Road – Ward 10** (File C06E15.011) be received; and,
 - 2. That prior to the issuance of draft plan approval, all outstanding final comments and conditions of draft approval from departments and agencies, be received by the

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Planning, Design & Development Department and any conditions of approval, including revisions to the plan and physical layout resulting from these comments, be included;

3. That prior to the issuance of draft plan approval, the applicant sign the Northwest Sandalwood Parkway Area Cost Share Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
4. That prior to the issuance of draft approval, the applicant make arrangements, satisfactory to the Commissioner of Planning, Design and Development, to provide a construction access route in accordance with the requirements of the City's Road Occupancy Permit, and that such location may require that certain lot(s) on the draft plan may be used first for construction access purposes. In addition, the City will require securities for road cleaning in accordance with City policy;
5. That prior to the issuance of draft plan approval, the proposed 23 units that are partly within this draft plan of subdivision receive development allocation by Council;
6. That prior to the issuance of draft plan approval, an updated Environmental Impact Study (containing a Vegetation Assessment, a Woodlot Management Study and confirmation of the valley limits) shall be prepared in consultation with the Toronto Region Conservation Authority (TRCA) to the satisfaction of the Director of Community Design, Parks Planning and Development;
7. That prior to the issuance of draft plan approval, an Archaeological Impact Assessment be completed to the satisfaction of the Ministry of Culture, and any required modifications to the plan of subdivision and/or the inclusion of conditions of draft approval be undertaken;
8. That prior to the issuance of draft plan approval, a Functional Servicing Study be submitted, to the satisfaction of the Director of Engineering and Development Services, with respect to the subject lands, and a supplementary detailed

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analysis be undertaken examining the grading and servicing of the lands;

9. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and/or the Toronto Region Conservation Authority (TRCA) to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and TRCA;
10. That the applicant be required to implement the principles of the Country Trails Community Architectural Design Guidelines prepared by, Watchorn Architect Inc., dated May 2006 as approved by the Commissioner of Planning, Design and Development Department on June 26, 2006 and the Sandringham Wellington Country Trails Community Design Brief prepared by The MBTW Group, dated August 23, 2006 as approved by the Commissioner of Planning, Design and Development Department on September 7, 2006, and that this is not limited to the provision of appropriate building architecture, landscape treatments and other arrangements to accommodate the consolidation of street accessories such as newspaper boxes, mail boxes, utility boxes, etc., to the satisfaction of the City;
11. That the street name, "Rainbrook Close" be approved for this proposed draft plan of subdivision, and approved street name "Haviland Circle" be included in the proposed draft plan;
12. That prior to the issuance of draft plan approval, the applicant prepare preliminary Community Information Map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, and such map contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, as it pertains to Sales Office Community Information Maps, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
13. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City, and such preliminary subdivision

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agreement include a schedule identifying all of the notice provisions of the lots and blocks within the plan;

14. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law, and the applicant agree in writing to the form and content of an implementing Zoning By-law to permit uses in the Residential Single Detached D (R1D) zone, specifically, R1D Section - 1244 and, R1D Section - 1245;
15. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning, Design & Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. Any necessary red-line revisions to the draft plan identified by staff.
 2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including:
 - a) That the applicant will dedicate and gratuitously convey to the City free of all encumbrances Valleyland Block 57, Open Space/Vista Blocks 55, 56 and Woodlot Block 62;
 - b) Block 56 shall be conveyed to the City as a Vista Block in a condition satisfactory to the City and at no cost to the City. In this regard, the applicant shall also agree that Block 56 shall not be credited as parkland for the purpose of determining the parkland requirements for the subject plan. The applicant will provide a hard and soft landscape treatment to this block reflective to the amenities provided to vista blocks in other developments in this community. The landscape treatments will include, but not be limited to, an asphalt pathway connection to the adjacent development to the east, a sitting

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area, masonry entry columns and appropriate plantings. All vista block landscape work, including the pathway connection will be provided by the applicant at no cost to the City.

- c) The applicant will coordinate the construction and alignment of the pathway connection in Vista Block 56 with the pathway construction in the adjacent development to the satisfaction of the City.
 - d) That a Mitigation Planting Scheme be submitted for the Compensation Area dealing with the property adjustments at the edge of Woodlot Block 62, to the satisfaction of the City and in consultation with the TRCA.
16. That this decision be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of this decision.

PDD142-2009

- 1. That the report from J. Given, Manager, Growth Management and Special Policy, and N. Goss, Policy Planner, Planning, Design and Development, dated June 2, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **2009 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton** (File G25 GR) be received; and,
- 2. That development allocation be provided to those development applications and Block Plan areas detailed in Appendix 2 – City of Brampton Development Allocation Strategy - Detailed Table" of the subject report under the 2009 development allocation strategy in accordance with Section 4.11.2.2 of the Official Plan; and,
- 3. That, notwithstanding the development allocation to certain applications, all other requirements of the Official Plan, development review process and the City's Growth Management Program must be addressed according to the City's planning practice and the requirements of the Planning Act prior to planning approvals being granted; and,

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4. That draft plan of subdivision and other development approvals granted in 2009 be consistent with the development allocations described in the 2009 Development Allocation Strategy - Managing the Rate, Direction and Quality of Growth in Brampton report dated June 2, 2009; and,
5. That 5,500 new units be allocated in 2009, as identified in detail in Appendix 2 of the subject report, subject to any minor changes to any allocation due to final plan changes, to be approved by the Commissioner of Planning, Design and Development without further consideration of Council; and
6. That the 4,519 units which were granted allocation in 2007 and 2008 and did not receive approval in 2008 also be available for approval in 2009; and
7. That any units with unused allocation in 2009 be reconsidered in the preparation of the 2010 Development Allocation Strategy within the context of the economic climate at that time; and
8. That the development allocation recommended in the subject report be contingent upon the approval of the City's upcoming revision to the Development Charges By-laws; and
9. That the work program detailed in Appendix 5 of the subject report be endorsed and that the City's staff resources be directed towards priority Block Plan areas and the priority development proposals described in the 2009 development allocation strategy; and
10. That staff be directed to report to the Planning, Design and Development Committee in the fall of 2009 with a Development Allocation status update; and
11. That staff be directed to implement the following in order to facilitate recovery in development activity, thereby building City revenues flowing from development, in those areas identified by the City as Priority Allocation, identified with an "A" in Appendix 2 of this Report, and where infrastructure service level targets can be met in a financially sustainable manner:

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- a) That the Guidelines for the Single Source Delivery of Development Charge Funded Road Infrastructure be amended to reflect the following:
 - i. The incremental reduction in the construction security, for the local service portion of the road, at certain milestones in the construction process, to be determined by the Commissioner of Works and Transportation, after the completed works are inspected and approved by City Staff or the City's consultants, subject to the City retaining appropriate security for incomplete work, maintenance and fees;
 - ii. The Maintenance and Warranty for the work covered by the Single Source Agreement will be in accordance with the Maintenance of Works requirements of the City's standard Subdivision Agreement;
 - iii. Securities be required for the local service portion of infrastructure;
 - iv. Securities be required for the development charge funded growth portion of the infrastructure when reimbursement for construction of the growth portion is in the form of development charge credits or the infrastructure is programmed in the City's Ten Year Capital Program for construction more than four years beyond the date of execution of the Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure.
 - b) And that Legal Services, Works and Transportation, Finance and, Planning, Design and Development continue to undertake a complete review of the Single Source Delivery of Development Charge Funded Road Infrastructure Guidelines and report back with recommendations on detailed additional improvements.
12. That staff be directed to implement the following in order to facilitate recovery in development activity in Block Plan 45-2 (Springbrook) provided that Block Plan 45-2 meets other

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obligations within the agreements, such as replacing Block Plan 45-1/3 securities and provided that any revised applications do not reduce the current commitments to upscale executive housing or quality urban design:

- a) That the Single Source Delivery of Development Charge Funded Road Infrastructure Agreement be amended to reflect the following;
 - i. The incremental reduction in the construction security, for the local service portion of the road, at certain milestones in the construction process, to be determined by the Commissioner of Works and Transportation, after the completed works are inspected and approved by City Staff or the City's consultants, subject to the City retaining appropriate security for incomplete work, maintenance and fees;
 - ii. The Maintenance and Warranty for the work covered by Single Source agreements will be in accordance with the Maintenance of Works requirements of the City's standard Subdivision Agreement;
- b) That the Spine Servicing Agreement be amended to include the phasing of the Block Plan into three geographic areas provided that the public junior elementary school site is delivered and Williams Parkway is constructed and conveyed to the City as part of the Phase 1 deliverables;
- c) That the City will release the security that the City currently holds for the acquisition costs of the Tanyaville land component of the Williams Parkway, in the amount of \$3,390,000 subject to these lands being conveyed to the Trustee for the Block 45-2 landowners group to be held in trust for the City;
- d) That the collection of Development Charges revert back to the City's standard of collection at the time of issuance of building permit as it does not impact the City's overall revenue streams and eliminates a major obstacle for development within Block Plan 45-2 proceeding to registration;

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13. That recommendations 11 and 12 above be implemented through changes to existing or currently being negotiated Single Source Delivery of Development Charge Funded Road Infrastructure agreements, Spine Servicing agreements, Block 2 Interim Servicing Financial Mitigation Agreement or Subdivision agreements subject to:
 - a) the recommendations in 11 and 12 above only apply if implemented by agreements in place within the next two (2) years;
 - b) agreements must include a commitment from landowners to proceed to develop (i.e. plan registration) at least a portion of the subject area within the next two (2) years, and;
 - c) the City's external legal costs for preparation of agreements be paid for by landowners;
14. That staff be directed to further study the following additional directions, in order to further facilitate recovery in development activity and report back to Council:
 - a) Review circumstances around which the City may pursue expropriation as a proactive tool in circumstances beyond the City's current practice to enable the City to help facilitate the construction of required infrastructure which will provide overall City benefit;
 - b) Review the feasibility of a new planning and development application fee reimbursement program to support the development of certain employment uses throughout the City with a focus on new and expanded manufacturing and office development, as defined in the Growth Plan for the Greater Golden Horseshoe;
 - c) As part of the City's Development Charges Review, evaluate opportunities and impacts associated with a broader distribution of charges associated with residential unit types (i.e. multiples, detached, townhouse and semi-detached units);
 - d) Proceed to evaluate and report back on implementation of a streamlined modified block plan

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process based on the improvements identified in the December 2008 staff report on the Mt. Pleasant Secondary Plan process;

- e) the feasibility of adding to and expanding the range of municipal financial and process related incentive programs within the Central Area Community Improvement Program to encourage the development, expansion, redevelopment, refurbishment, brownfield and greyfield development in the Central Area as part of the city's implementation of the Growth Plan, and;
- f) the feasibility of a new planning and development application fee reimbursement program, to encourage the development of targeted employment and population related uses within the Downtown and Central Area.

- PDD143-2009
- 1. That the report from H. Zbogar, Manager, Long Range Transportation Planning, Planning, Design and Development, dated April 24, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **City of Brampton Comments on the Draft Regional Official Plan Amendment Number 22 (ROPA 22) – Transportation Policies** (File P40) be received; and
 - 2. That the staff report dated April 24, 2009 entitled “Recommendation Report: City of Brampton Comments on the Draft Regional Official Plan Amendment Number 22 (ROPA 22) -Transportation Policies” be received; and
 - 3. That the Region of Peel be requested to amend ROPA 22 in accordance with the proposed revisions attached to the subject report as Appendix C; and
 - 4. That staff work with the Region and expedite a response to the letter of April 27, 2009 to the Region of Peel, which communicated Council’s approval of PD&D Committee’s recommendation re/ Interim Funding Policy for Chapter 40(c) of the Bram West Secondary Plan (File P26 S40/OP93-70), and in particular the recommendation “That the Region of Peel be requested to include the entire cost of the Bram West Parkway and North-South Transportation Corridor in their Development Charges By-Law”; and

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5. That this report and the Council resolution be forwarded to the Region of Peel, the City of Mississauga and the Town of Caledon for their information.

PDD144-2009

1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and B. Steiger, Central Area Planner, Planning, Design and Development, dated January 5, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **City Initiated Official Plan Amendment: Clark-Eastern Industrial Transition – generally along the north side of Eastern Avenue and the future Eastern Avenue Extension, between Rutherford Road and Kennedy Road – Ward 3** (File P26 SP036) be received; and
2. That the Official Plan Amendment be approved (as attached to the subject report as Appendix 3) and the necessary by-law be passed to effect the Official Plan Amendment; and,
3. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act, R, S, O c, P 13*, as amended.

PDD145-2009

1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 22, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **New Terms of Reference for the Brampton Heritage Board and Heritage Program Work Plan – 2009-2013** (File G33) be received; and,
2. That the proposed new Terms of Reference for the Brampton Heritage Board and Heritage Program Work Plan, 2009-2013 be endorsed; and
3. That staff be authorized to bring a by-law before Council that repeals Brampton Heritage Board By-laws 281-85, 42-93, 43-93, 141-2005 and 317-2008 and to establish the Brampton Heritage Board mandate under the *Ontario Heritage Act*, consistent with the new Terms of Reference; and

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4. That Council Procedure By-law 160-2004, as amended, be further amended to include the public notice provisions for heritage designations under Sections IV and V of the *Ontario Heritage Act* to provide for web public notice for these designations.

PDD146-2009

1. That the report from J. Spencer, Manager of Parks and Planning Facility, Planning, Design and Development, dated June 3, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Ravenscroft Circle Engineered walkway – Request for Closure – Southeast of Mayfield Road and Hurontario Street – Ward 2** (File P09) be received; and,
2. That Block 110 on Plan M-884, being the walkway between 24 and 26 Ravenscroft Circle, be declared closed and that Realty Services be directed to commence the disposal process in accordance with normal procedure;
3. That staff be directed to continue to work with residents, the area Councillors, Peel Police and the Toronto and Region Conservation Authority (TRCA) in the development of a management strategy to help mitigate concerns regarding the use of the valley lands for illicit activities, including increased patrolling and enforcement by City Bylaw Enforcement and Peel Police and installation of signage and report back when this management strategy has been developed;
4. That as part of the management strategy, Peel Police be formally requested to increase regular patrol of the area of concern, as part of the overall enforcement initiative.

PDD147-2009

1. That the report from J. Spencer, Manager of Parks and Planning Facility, and M. Hoy, Coordinator of Special Projects, Planning, Design and Development, dated May 29, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Springdale Master Purchase Agreement (Reserve Fund #80 - Cash in Lieu of Parkland (CIL) Purchases)** (File R15) be received; and,
2. That the Treasurer be authorized to close the Springdale Account within Reserve Fund #80 - CIL of Parkland

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Purchases and transfer the outstanding balance of approximately \$8.4 million and interest earned to Reserve Fund #2 - Cash in Lieu of Parkland;

3. That staff be directed to deposit all future subdivision cash-in-lieu receipts received from the Sandalwood Secondary Plan Area #28 into the Reserve Fund #2 - Cash in Lieu of Parkland.

PDD148-2009

1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 4, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Completion of Phase One Study: Downtown Heritage Conservation District Feasibility Study** (File G33) be received; and
2. That pursuant to the recommendations outlined in the heritage consultant study, attached to the subject report as Appendix One, dated March 23, 2009, entitled, "Heritage Conservation District Feasibility Study For the Establishment of Heritage Conservation Districts in Downtown Brampton", it is recommended that:
 - i. the designation of the seven downtown areas identified as prospective heritage conservation districts under Part V of the *Ontario Heritage Act* be endorsed in principle;
 - ii. staff be directed to gradually implement the heritage conservation district designation process for the seven downtown areas identified as prospective heritage conservation districts, using a prioritized implementation schedule, and as staff and financial resources are available;
 - iii. staff be directed to investigate the establishment of special policy areas within the Downtown Brampton Secondary Plan for the seven downtown areas identified as prospective heritage conservation districts in the feasibility study;
 - iv. staff be directed to pursue individual heritage designation under Part IV of the *Ontario Heritage Act* for as many individually significant properties as

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possible within the Civic, Religious and Commercial Heart of Old Brampton, noting that the area as a whole does not otherwise warrant heritage conservation district designation;

- v. staff be directed to pursue individual heritage designation under Part IV of the *Ontario Heritage Act* for as many individually significant properties in the rest of the Four Corners and vicinity and for candidate properties on Main Street North, Victoria Terrace, William Street, along with Queen Street West;
 - vi. staff be directed to investigate financial and resource implication of a proposed renewal scheme for street trees in the proposed district study areas, in consultation with the appropriate operating departments and agencies; and
3. That staff be directed to proceed with Phase II: Heritage Conservation District Implementation, beginning with the Main Street South corridor between Wellington Street West and Harold Street, followed by the area surrounding the former Peel County Courthouse, as proposed in this staff report and in accordance with the *Ontario Heritage Act*.

PDD149-2009

- 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated May 14, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Subdivision Assumption – Thornbush Subdivision Phase 1 – Registered Plan 43M-1674 – Southeast corner Wanless Drive and Creditview Road – Ward 6** (File C03W15.003) be received; and
- 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD150-2009

That the Minutes of the Brampton Heritage Board Meeting of May 19, 2009, to the Planning, Design and Development Committee

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Meeting of June 15, 2009, Recommendations HB059-2009 to HB066-2009, be approved as printed and circulated.

HB059-2009 That the agenda for the Brampton Heritage Board Meeting of May 19, 2009 be approved as amended as follows:

To add:

F 6-1. **Minutes – Combined Meetings of the Awards and Budget Sub-Committees – May 12, 2009 and May 15, 2009** (File G33).

HB060-2009 That the Minutes of the Brampton Heritage Board Meeting of April 21, 2009, to the Brampton Heritage Board Meeting of May 19, 2009, be received.

HB061-2009 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 29, 2009** (File G33), to the Brampton Heritage Board Meeting of May 19, 2009, be received.

HB062-2009 1. That the **Minutes of the Combined Meetings of the Awards and Budget Sub-Committees on May 12, 2009 and May 15, 2009** (File G33), to the Brampton Heritage Board Meeting of May 19, 2009, be received; and,

2. That funding in an amount up to \$2,500.00 be approved for an event to recognize Mr. Michael Avis, Board Member, as an award recipient under the 2008 Ontario Heritage Trust Heritage Community Recognition Program, with the event to be held on a date to be determined, but before the middle of September 2009.

HB063-2009 That, as considered at the Brampton Heritage Board Meeting of May 19, 2009, staff be requested to provide Board Members with a copy of the heritage program budget.

HB064-2009 That the e-mail correspondence from Ms. Susan Robertson, Project Manager, Watershed Planning, Watershed Management, Toronto and Region Conservation, dated April 29, 2009, to the Brampton Heritage Board Meeting of May 19, 2009, re: **Update on the Humber Bridge Inventory** (File G33) be received.

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HB065-2009 That the copy of correspondence to the Toronto Preservation Board from Ms. Catherine Nasmith, President, Architectural Conservancy of Ontario (ACO), dated May 1, 2009, to the Brampton Heritage Board Meeting of May 19, 2009, re: **Article from the ACO's Spring 2009 Edition of Acorn Magazine entitled "Crossing the Humber"** (File G33) be received.

HB066-2009 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 16, 2009, or at the call of the Chair.

- PDD151-2009
1. Report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated June 15, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Additional Interim Servicing Allocation Sub-Areas 1 and 3 – Credit Valley Secondary Plan Area – Ward 6** (File SP26) be received; and,
 2. That Solmar Development Corporation utilize 155 units of the available sanitary servicing allocation for Phase 2 of draft approved plan 21T-02008B – Creview Developments Inc.;
 3. That Mattamy (Creditvalley) Limited utilize 45 units of the available sanitary servicing allocation for the remaining lots and part lots of registered plan 43M-1717 – Mattamy (Creditvalley) Limited;
 4. That prior to the lifting of the holding (H) provision on the lots that will utilize the additional sanitary servicing allocation, development cap allocation be granted by Council for the 200 units and the specific 200 units to be identified by Mattamy (Creditvalley) Limited and Creview Developments Inc. be evaluated in accordance with the City's Growth Management Program, including other pertinent matters such as stormwater management.

PDD152-2009 That the discussion at the request of Regional Councillor Palleschi, re: **Timelines for Distribution of Planning Agendas** be received; and,

That the Planning, Design and Development Department and the City Clerk's Office review internal timelines with respect to the preparation of the Planning, Design and Development Committee

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agendas to achieve publication of the meeting agendas one week prior to the meeting date, starting in September 2009.

- PDD153-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 15, 2009 (File P45GE) be received.
- PDD154-2009 That the correspondence from Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Recommendation PDD237-2008 – Issues Related to Corridor Protection and Employment Targets in the Bram West Secondary Plan – Ward 6** (File P26SP-40) on behalf of the following be received:
1. Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri, dated November 11, 2008; and,
 2. Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri, dated November 11, 2008.
- PDD155-2009 That the correspondence from the City of Mississauga dated May 14, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Resolution PDC-0044-2009 - Regional Official Plan Amendment 21 (ROPA 21) – Proposing Changes to Natural Heritage, Agriculture, Air Quality and Integrated Waste Management** (File G65) be received.
- PDD156-2009 That the correspondence from the Region of Peel dated May 27, 2009, re: **Resolution 2009-525 - Peel Region Official Plan Review (PROPR) – Adoption of Regional Official Plan Amendment 20 (ROPA 20)- Sustainability and Energy Policies** (File G65) be received.
- PDD157-2009 That the correspondence from the Town of Caledon dated May 11, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **PD-2009-043 – Caledon Transportation Needs Study Update Report (March 2009)** (File G65) be received; and

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That staff prepare a report to a future Planning, Design and Development Committee on this matter.

PDD158-2009 That the correspondence from the Toronto and Region Conservation Authority dated May 22, 2009, to the Planning, Design and Development Committee Meeting of June 15, 2009, re: **Trail Surface Standards Report and Request for Representatives to participate on the Toronto and Region Conservation Authority's Trail Guidelines Advisory Committee** (File G65) be received; and,

That the following be appointed as representatives to the Toronto and Region Conservation Authority's Trail Guidelines Advisory Committee:

1. Regional Councillor John Sprovieri, as the Council representative
2. Karl Walsh, Director of Community Design, Parks Planning and Development, or designate, as the staff representative.

PDD159-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 22, 2009 at 1:00 p.m. or at the call of the Chair.

J 2. Minutes – **Committee of Council** – June 17, 2009
(Chair – City Councillor Callahan)

The following motion was considered:

C178-2009 That the **Minutes of the Committee of Council of June 17, 2009**, to the Council Meeting of June 24, 2009, Recommendations CW156-2009 to CW195-2009, as printed and circulated.

Carried

CW156-2009 That the agenda for the Committee of Council Meeting of June 17, 2009 be approved, as printed and circulated.

CW157-2009 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 29, 2009, re: **Request Stop Sign Installation on Valleycreek Drive and Prince Edward Boulevard – Ward**

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10 (File T00TRAF09), to the Committee of Council Meeting of June 17, 2009, be received;

2. That staff be directed to install an all-way stop sign at the intersection of Valleycreek Drive and Prince Edward Boulevard, and that the Traffic By-law be amended accordingly.

CW158-2009

1. That the delegation and petition from Luba Slanina, Resident, 1 Larande Court, Brampton, re: **Request for Stop Sign Installation at Olivia Marie Drive and Larande Court – Ward 6**, to the Committee of Council Meeting of June 17, 2009, be received; and
2. That installation of a stop sign at the intersection of Olivia Marie Drive and Larande Court **be referred** to staff for further investigation and a report back to a future Committee of Council Meeting.

CW159-2009

That the delegation from Neil Davis, on behalf of John Cutruzzola, Inzola Construction, re: **John/James Street Rail Crossing – Ward 3**, to the Committee of Council Meeting of June 17, 2009, be received.

CW160-2009

1. That the delegation Collin Brown, Resident, 156 Edenbrook Hill Drive, Brampton, re: **Driveway Windrow Clearing**, to the Committee of Council Meeting of June 17, 2009, be received; and
2. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, and E. Van Ravens, Manager of Contract Services, Works and Transportation, and G. Delfosse, Senior Operations Technician, Works and Transportation, dated May 26, 2009, re: **Driveway Windrow Clearing** (File T11SNOW) (RML# 2009-001), to the Committee of Council Meeting of June 17, 2009, be received; and
3. That the matter of driveway windrow clearing **be referred** to 2010 Budget deliberations for further consideration.

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- CW161-2009 That the Committee of Council Meeting of June 17, 2009 be extended to carry on past 3:30 p.m.
- CW162-2009 That the following motions on the Administrative Space Strategy for City Hall **be referred** to the Council Meeting of June 24, 2009 for consideration:
1. That the City's Administrative Space Strategy for City Hall be based on the following:
 - (a) Priority being given to any future development on City-owned land;
 - (b) Council agreement on a funding plan to be included in the 2010 budget for any future development;
 - (c) Consideration of a Class B office building for any future development; and
 2. That staff be requested to provide information on the following, with respect to the Administrative Space Strategy for City Hall:
 - (a) City expenditures over the last 10 years on retrofitting/relocating staff into the City's owned or leased properties;
 - (b) Reasons for not repatriating staff from the Building Division to City Hall;
 - (c) Clarification of the apparent parking space cost discrepancy of \$42,000 to \$45,000 per parking space; and to clarify parking space needs for City Hall;
 - (d) Staff recommendations regarding possible redirection of City spending to offset the costs of any future City Hall development;
 - (e) Staff recommendations of a contingency plan (Plan B) should Council not proceed with any City Hall expansion; and
 3. (a) That Staff be directed to prepare and issue by no later than October 31, 2009, a Request for Proposal, to solicit responses from the market for a unique and

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- creative way to deliver a mixed-use revitalization project, that includes for example retail and a new downtown Library; that delivers City Hall administrative space by no later than 2014; maximizes private investment; satisfies the City's economic and functional requirements; and recognizes the City's desire to achieve a nominal or no additional impact to the property taxpayer;
- (b) That the RFP include the requirement for respondents to meet the six guiding principles endorsed by Council; and to include alternatives to a City owned and operated building such as, but not limited to, a lease-leaseback arrangement; a lease of the property with an option to buy; a build-to-suit arrangement, or a lease for a portion of the project for a fixed term;
 - (c) That Council reaffirm the City's preference is to have its needs met by a physical addition to City Hall located to the north of the existing City Hall building; however, the City shall remain fully open to consider other development possibilities provided the alternative proposals fall within a defined area described in the Urban Design Guidelines, which is generally considered to be within a five minute walking distance from City Hall;
 - (d) That the Corporation of the City of Brampton immediately review their current and planned capital assets, with a view to consolidating and evaluating these assets for potential sale to private sector interests and/or consortiums to offset anticipated costs associated with the expansion of the Brampton City Hall while meeting the objectives of the community's Strategic Plan to enhance opportunities for private sector investment, assessment and job creation; and
4. That any further consideration of a City build-to-own option for City Hall accommodation needs be deleted as a possible development option, at an order of magnitude estimate of \$204 million.

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- CW163-2009 That the presentation from D. Dubenofsky, City Manager, re: **Administrative Space Strategy**, to the Committee of Council Meeting of June 17, 2009, be received.
- CW164-2009 That the **Minutes of the Accessibility Advisory Committee of June 9, 2009**, to the Committee of Council Meeting of June 17, 2009, Recommendations AAC031-2009 to AAC036-2009 be approved.
- AAC031-2009 That the agenda for the Accessibility Advisory Committee Meeting of June 9, 2009 be approved as amended as follows:
- AAC032-2009 That the Minutes of the Accessibility Advisory Committee Meeting of May 12, 2009, to the Accessibility Advisory Committee Meeting of June 9, 2009, be received.
- AAC033-2009 That the presentation by Mr. Chris Kubbinga, Thomas Brown Architects, re: **Fire Station 205 (Retrofit) and Fire Station 212 (New)** be received.
- AAC034-2009 That the verbal report from Ms. Harvinder Bajwa and Ms. Jean Jamieson, Accessibility Advisory Committee attendees, re: **Accessibility Advisory Committees Regional Forum**, held in Toronto on June 1, 2009 (File G25SA) be received.
- AAC035-2009 That the report dated June 1, 2009, from Doreen Biesenthal, Manager of Enforcement, re **Accessible Parking Enforcement Update – January to May 2009**, be received.
- AAC036-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, July 14, 2009 at 6:30 p.m. or at the call of the Chair.
- CW165-2009 That the **Minutes of the Flower City Strategy Committee of June 15, 2009**, to the Committee of Council Meeting of June 17, 2009, Recommendations FC013-2009 to FC017-2009 be approved.
- FC013-2009 That the agenda for the Flower City Strategy Committee Meeting of June 15, 2009 be approved, as printed.

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- FC014-2009 That the **Minutes of the Flower City Strategy Committee Meeting of May 13, 2009**, to the Flower City Strategy Committee Meeting of June 15, 2009, be received.
- FC015-2009 1. That the report from M. Hoy, Coordinator of Special Projects, Planning Design and Development, dated June 4, 2009, re: **Flower City Workshop Report**, be received; and
2. That the Flower City Strategy Workshop – Workshop Outcomes (May 2009) report authored by the Office for Urbanism be received.
- FC016-2009 That the Update from J. Skup, Coordinator Flower City/Communities in Bloom, Community Services, re: **Community Garden** be received.
- FC017-2009 That the Flower City Strategy Committee do now adjourn to meet again on September 21, 2009 at 10:00 a.m. or at the Call of the Chair.
- CW166-2009 That the correspondence from K. Campbell, President, Brampton Downtown Development Corporation, dated May 28, 2009, re: **Brampton Downtown Business Association Board of Management – BDDC Director Appointments of the Board**, to the Committee of Council Meeting of June 17, 2009, be received.
- CW167-2009 1. That the report from D. McFarlane, Director of Revenue, Finance, and M. Finnegan, Supervisor of Assessment and Tax Policy, Finance, dated May 29, 2009, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F95 F38-09), to the Committee of Council Meeting of June 17, 2009, be received; and
2. The attached schedules of various tax account adjustments be approved.
- CW168-2009 That the report from D. McFarlane, Director of Revenue, Finance, dated May 6, 2009, re: **Status of Collection Accounts –**

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Provincial Offences Act Defaulted Fines (File F31-09), to the Committee of Council Meeting of June 17, 2009, be received.

- CW169-2009 That the report from D. McFarlane, Director of Revenue, Finance, dated May 6, 2009, re: **Status of Collection Accounts – Miscellaneous Receivable Accounts** (File F32-09), to the Committee of Council Meeting of June 17, 2009, be received.
- CW170-2009
 1. That the report from D. McFarlane, Director of Revenue, Finance, and M. Finnegan Acting Manager of Tax Billing and Administration, Finance, dated May 27, 2009, re: **2009 Levy By-law – Annual Levy on Correctional Institutions, Public Hospitals, and Colleges/Universities** (File F40-09), to the Committee of Council Meeting of June 17, 2009, be received; and
 2. That the By-law, as attached to the subject report, to provide for a levy for the year 2009 per Section 323 of the *Municipal Act*, 2001, be enacted.
- CW171-2009
 1. That the report from R. Parzei, Acting Director of Treasury Services, Finance, dated June 3, 2009, re: **OMEX Additional Supplementary Assessment–2006 to 2008 Payments** (File A27 F42-09), to the Committee of Council Meeting of June 17, 2009, be received;
 2. That the Arbitration Reallocation relating to the 2006 supplementary insurance assessment in the amount of \$135,121 plus applicable taxes be authorized for payment to the Ontario Municipal Insurance Exchange (OMEX) to meet the City's obligations under the Subscriber's Agreement;
 3. That the 2008 supplementary insurance assessment in the amount of \$761,381 plus applicable taxes be authorized for payment to the Ontario Municipal Insurance Exchange (OMEX) to meet the City's obligations under the Subscriber's Agreement;
 4. That the Arbitration Reallocation relating to the 2006 supplementary insurance assessment in the amount of \$135,121 plus applicable taxes be payable in three installments starting with \$27,024 in 2010, \$54,048 in 2011

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and \$54,048 in 2012 with funding provided from the Insurance Reserve Fund (Res. #8); and

5. That the 2008 supplementary insurance assessment in the amount of \$761,381 plus applicable taxes be payable in three installments starting with \$152,276 in 2010, \$305,552 in 2011 and \$304,552 in 2012 with funding provided from the Insurance Reserve Fund (Res. #8).

CW172-2009 That the report from R. Parzei, Acting Director of Treasury Services, Finance, dated June 4, 2009, re: **Insurance Claims and Risk Management – 2008 Annual Report** (File A24 F37-09), to the Committee of Council Meeting of June 17, 2009, be received.

CW173-2009 That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated June 8, 2009, re: **Evening Council Meetings** (File G20) (RML# 2009-011), to the Committee of Council Meeting of June 17, 2009, be received.

- CW174-2009
1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated June 8, 2009, re: **Procedure for Filing a Notice of Motion** (File G20) (RML #2009-010), to the Committee of Council Meeting of June 17, 2009, be received; and
 2. That Procedure By-law 160-2004 be amended to provide for a Notice of Motion to be added to an agenda with a 2/3 majority vote provided the motion is to be dealt with on a subsequent agenda.

- CW175-2009
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated June 1, 2009, re: **Request for Encroachment Agreement on City Property – St. Eugene Church – Northeast Corner of Steeles Avenue West and Churchville Road – Ward 6** (File EN-09-103), to the Committee of Council Meeting of June 17, 2009, be received; and
 2. That the Commissioner of Buildings and Property Management be authorized to execute an encroachment agreement, on behalf of the City of Brampton, with the Roman Catholic Episcopal Corporation for the Dioceses of

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Toronto, to permit the Diocese's continuing use of the lands subject to the said encroachment agreement.

- CW176-2009 That the discussion, re: **Budget Allocation for Sustaining Revitalizing the Downtown and Queen Street Corridor** to Committee of Council Meeting of June 17, 2009, be received.
- CW177-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 17, 2009, be received.
- CW178-2009 That the **Minutes of the Business Development and Marketing Advisory Team of May 25, 2009** to the Committee of Council Meeting of June 17, 2009, Recommendations BM030-2009 to BM043-2009 be approved.
- BM030-2009 That the **agenda for the Business Development and Marketing Advisory Team Meeting of May 25, 2009**, be approved, as printed and circulated.
- BD031-2009 That the Minutes of the Business Development and Marketing Advisory Team Meeting of April 20, 2009, to the Business Development and Marketing Advisory Team Meeting of May 25, 2009, be received.
- BM032-2009 That the presentation by K. Campbell, President, Brampton Downtown Development Corporation, to the Business Development & Marketing Advisory Team Meeting of May 25, 2009, re: **Brampton Downtown Development Corporation 2008 Annual Report and 2009 Priorities**, be received.
- BM033-2009 1. That the report from B. Stittle, Business Information and Policy Coordinator, Economic Development Division, Economic Development and Communications, dated May 25, 2009, to the Business Development and Marketing Advisory Team meeting of May 25, 2009, re: **Transportation and Goods Movement Strategy – Moving Forward** be received; and
2. That staff be authorized to continue discussions with both the Province of Ontario's Ministry of Transportation and staff

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of the North American Super Corridor Coalition (NASCO) to promote and help organize a Transportation Industry Summit and a NASCO Regional Meeting; and

3. That a member of staff and/or a member of council be authorized to attend the NASCO Annual Conference June 1-4, 2009 in Quebec City and report back to the Business Development and Marketing Advisory Team with further recommendations on a Transportation and Goods Movement Strategy following the North American Super Corridor Coalition Conference in June 2009.
4. That the Mayor and appropriate staff attend and co-chair the International Transportation Summit to be held in Los Galinas, Texas, in August 2009.

BM034-2009 No recommendation was assigned to this number.

BM035-2009 That the report from D. Eastwood, Director, Economic Development Division, Economic Development and Communications, dated May 11, 2009, to the Business Development & Marketing Advisory Team Meeting of May 25, 2009, re: **Request for Financial Assistance: North American Business Development and Consulate Missions Program for 2009**, be received.

- BM036-2009
1. That the report from N. Johnston, Business Development Coordinator, Economic Development Division, Economic Development and Communications, dated May 25, 2009, to the Business Development & Marketing Advisory Team Meeting of May 25, 2009, re: **Green Economic Development Strategy Working Group – Committee Composition**, be received; and
 2. That the Green Economic Development Strategy Working Group comprise of the following representatives:
 - (a) the Chairman and/or the Vice-Chairman of the Business Development and Marketing Advisory Team;
 - (b) 1 member from the Brampton Board of Trade;
 - (c) Manager of Environmental Planning, City of Brampton;
 - (d) 1 member from “Project Green” ;

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- (e) 3 members from the local business community representing key environmental sectors or functions incidental to the industry and
- (f) 1 staff member from Economic Development Office.

BM037-2009 That the report from N. Johnston, Business Development Coordinator, Economic Development Division, Economic Development and Communications, dated May 25, 2009, to the Business Development & Marketing Advisory Team Meeting of May 25, 2009, re: **CoreNet Global Summit & Consulate Visit to Dallas April 25 – 30, 2009**, be received.

BM038-2009 That the report from K. Ballinger, Manager, Tourism, Economic Development Division, Economic Development and Communications, dated May 1, 2009, to the Business Development & Marketing Advisory Team Meeting of May 25, 2009, re: **Celebrate Ontario Funding Announcement**, be received.

BM039-2009 That the report from K. Ballinger, Manager, Tourism, Economic Development Division, Economic Development and Communications, dated May 1, 2009, to the Business Development & Marketing Advisory Team Meeting of May 25, 2009, re: **2009-2010 Brampton Tourism Guide**, be received.

BM040-2009 That the report from A. Thomson, Special Projects Coordinator, Business Development & Marketing, Economic Development and Communications, dated May 19, 2009, to the Business Development & Marketing Advisory Team Meeting of May 25, 2009, re: **2009 Brampton Outstanding Business Achievement Awards**, be received.

BM041-2009 That the memorandum from J. Powers, Manager Business Development and Marketing, Economic Development and Communications, dated May 13, 2009, to the Business Development & Marketing Advisory Team Meeting of May 25, 2009, re: **Development of a Business Seminar Series – Addressing the Needs of Medium Size Enterprises**, be received.

BM042-2009 That the **Minutes of the Brampton Downtown Development Corporation Board Meeting of April 7, 2009**, to the Business

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Development & Marketing Advisory Team Meeting of May 25, 2009, be received.

BM043-2009 That the Business Development and Market Advisory Team do now adjourn to meet again on Monday, June 22, 2009, at 12:00 noon or at the call of the Chair.

CW179-2009 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, and J. Leonard, Heritage Co-ordinator, Planning, Design and Development, dated April 28, 2009, re: **Proposing Naming of Municipal Assets from 2006/2007 Asset Naming List (City wide)** (File M00-Naming), to the Committee of Council Meeting of June 17, 2009, be received; and

2. That the candidate names proposed in a report entitled, "Municipal Asset Naming List for 2006/2007", dated April 24 2009, be approved.

CW180-2009 1. That the report from J. Proctor, Manager of Corporate Events and Protocol, Economic Development and Communications, dated June 17, 2009, re: **Brampton Vigil for Peace** (File M00-Events), to the Committee of Council Meeting of June 17, 2009, be received; and

2. That the 2009 Brampton Vigil For Peace event be held on Saturday September 12, during the 2009 Brampton Day event; and further

3. That the "Vigil" continue to be a remembrance of all tragedies worldwide; reflect a theme of global peace; embrace the Olympic spirit of hope, peace, friendship and inspiration; and that it be planned in future years to be included as an important component of Brampton Day; and further

4. That staff be authorized to transfer the Vigil for Peace event budget (\$7000) into the 2009 Brampton Day event budget (\$56,000) for a total of \$63,000, and further

5. That, in order to maintain continuity of these combined events in future years, that the consolidated budget of \$63,000 be submitted with the 2010 current budget for the consideration of Budget Committee and City Council.

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- CW181-2009 That the **Minutes of The Brampton Safety Council of June 4, 2009** to the Committee of Council Meeting of June 17, 2009, Recommendations SC086-2009 to SC098-2009 be approved.
- SC086-2009 That the agenda for the Brampton Safety Council Meeting of June 4, 2009 be approved as amended as follows:
- To add:**
- I 4. Report from the Brampton Safety Council Sub-Committee on Potential Integrated Bussed Schools, dated May 27, 2009, re: **Potential Integrated Bussed Schools** (File G25SA); and,
- SC087-2009 That the Minutes of the Brampton Safety Council Meeting of May 7, 2009, to the Brampton Safety Council Meeting of June 4, 2009, be received.
- SC088-2009 1. That the e-mail correspondence from Ms. Shelly Vallee, 35 Monaco Court, Brampton, dated May 27, 2009, to the Brampton Safety Council Meeting of June 4, 2009, re: **Student Pedestrian / Traffic Safety Concerns – Request for Crossing Guard at Queen Mary Drive and Edenbrook Hill Drive – Edenbrook Hill Public School – 61 Edenbrook Hill Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC089-2009 1. That the verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of June 4, 2009, re: **Translation of Information Relating to Traffic Safety Around Schools** (File G25SA) be received; and,
2. That the translation of the City's brochure entitled "Traffic Safety Around Schools" be endorsed and that staff be requested to move forward on this initiative, with a target date of September 2009 for the availability of the translated document on the City's website for viewing and downloading.

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SC090-2009 That the item for discussion at the request of Mr. Len Morris, Citizen Member, listed on the agenda for the Brampton Safety Council Meeting of June 4, 2009, re: **Outreach by the Brampton Safety Council** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of September 3, 2009.

SC091-2009 That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of June 4, 2009, re: **Crossing Guard Appreciation Day – June 9, 2009** (File G25SA) be received.

SC092-2009 That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of June 4, 2009, re: **Crossing Guard Appreciation Dinner – June 23, 2009** (File G25SA) be received.

SC093-2009 1. That the report from the Brampton Safety Council Sub-Committee on Potential Integrated Bussed Schools, dated May 27, 2009, to the Brampton Safety Council Meeting of June 4, 2009, re: **Potential Integrated Bussed Schools** (File G25SA) be received; and,

2. That the recommendation of the Brampton Safety Council Sub-Committee on Potential Integrated Bussed Schools, outlined in the subject report, be approved as follows:

Upon review of the list of 21 proposed locations, the sub-committee, based on the extensive knowledge and experience, recommend that the following four locations are possible options for integrated busing:

- a. Jefferson Public School/St. John Bosco Catholic School/Goldcrest Public School
- b. Parkway Public School/St. Francis Xavier Catholic School
- c. Sir William Gage Middle Public School/Queen St Public School
- d. Fletcher's Creek Senior Public School/St. Kevin Catholic School

Of these, in order to determine the impact of integrated busing, the Jefferson Public School/St. John Bosco

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Catholic School/Goldcrest Public School site is recommended as a pilot for testing, for consideration for September 2009. Upon commencement of the pilot, the Brampton Safety Council will schedule a Site Inspection and provide Student Transportation of Peel Region (STOPR) with a Site Inspection Report.

- SC094-2009
1. That the site inspection report dated May 12, 2009, to the Brampton Safety Council Meeting of June 4, 2009, re: **Intersection of Lexington Road and Calderstone Road – Ward 10 – (Father Francis McSpiritt Catholic School) – Student Pedestrian / Traffic Safety Concerns – Request for Crossing Guard at Subject Intersection (File G25SA)** be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to make arrangements for the re-painting of the stop bars and cross walk line at the intersection of Lexington Road and Calderstone Road; and,
 3. That, based on the observations made during this site inspection that there were sufficient gaps in traffic for pedestrians to cross at the intersection of Lexington Road and Calderstone Road, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted at this intersection at this time.
- SC095-2009
1. That the site inspection report dated May 13, 2009, to the Brampton Safety Council Meeting of June 4, 2009, re: **Sir Wilfred Laurier Public School – 364 Bartley Bull Parkway – Ward 3 – Student Pedestrian / Traffic Safety Concerns (File G25SA)** be received; and,
 2. That the Supervisor of Enforcement and By-law Services, Corporate Services, be requested to arrange for monitoring of the parking activity during the afternoon school dismissal period (3:15 p.m. to 3:30 p.m.); and,
 3. That the School Principal be requested to continue with the following efforts:
 - a) Through such means as the school newsletter, remind parents/guardians of the “no parking” restrictions on Bartley Bull Parkway in front of the school; and,

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- b) Utilize the Brampton Safety Council “Staying Safe Around Your School” DVD to educate students on safety rules on and off school property.

- SC096-2009
- 1. That the site inspection report dated May 19, 2009, to the Brampton Safety Council Meeting of June 4, 2009, re: **Intersection of Herkley Drive and Archdekin Drive – Ward 1 – (Harold F. Loughin Public School) – Student Pedestrian / Traffic Safety Concerns** be received; and,
 - 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to make arrangements for the re-painting of the stop bars and crosswalk lines at the intersection of Herkley Drive and Archdekin Drive; and,
 - 3. That based on the observations made during this site inspection that there were sufficient gaps in traffic for pedestrians to cross at the intersection of Herkley Drive and Archdekin Drive, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted at this intersection at this time.

- SC097-2009
- 1. That the site inspection report dated May 20, 2009, to the Brampton Safety Council Meeting of June 4, 2009, re: **St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2 – Follow-up Site Inspection** (File G25SA) be received; and,
 - 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the utilization of a pole-mounted radar display board in the appropriate location in the vicinity of the school; and,
 - 3. That the School Principal be requested to give consideration to the following actions:
 - a) Through such means as the school newsletter and class safety programs, re-enforce the safety rules regarding children and vehicles in the school parking lot;
 - b) Extend an invitation to the Enforcement and By-law Services, Corporate Services, to send an Officer to enforce the parking restrictions in the Fire Route; and,

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4. That, based on the observations made during this site inspection that there were sufficient gaps in traffic in the vicinity of the school to allow pedestrians to cross Colonel Bertram Road, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted at this time.

SC098-2009 That the Brampton Safety Council do now adjourn to meet again on Thursday, September 3, 2009 at 9:30 a.m. or at the call of the Chair.

- CW182-2009
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 1, 2009, re: **Parking Restrictions, Various Locations – Dunlop Court (Ward 6), Haggert Avenue South (Ward 4), and Pagebrook Court (Ward4)** (T00TRAF09), to the Committee of Council Meeting of June 17, 2009, be received;
 2. That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the south side (even numbered houses) of Dunlop Court from Lake Louise Drive to the easterly limit of the roadway;
 3. That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the north side (odd numbered houses) of Dunlop Court from a point 42 metres east of Lake Louise Drive to a point 30 metres easterly;
 4. That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the north side (odd numbered houses) of Dunlop Court from a point 70 metres east of Ancestor Drive to a point 35 metres easterly;
 5. That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the north side of Pagebrook Court between McMurphy Avenue South and the end of the roadway; and
 6. That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the west side of Haggert Avenue South between Queen Street and Jessie Street.

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CW183-2009

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 2, 2009, re: **Budget Amendment – 2009 New Schools Infrastructure Improvements – Cardinal Ambrozic Catholic Secondary School, 10 Castle Oaks Crossing (Ward 10) and St. Roch Catholic Secondary School, 200 Valleyway Drive (Ward 6)** (File T00STIA), to the Committee of Council Meeting of June 17, 2009, be received;
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2009 school program;
3. That staff be directed to implement the measures outlined in this report to ensure orderly and safe school openings;
4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes;
5. That Traffic By-law 93-93, as amended, be further amended to provide for the necessary traffic controls to accommodate the opening of new schools for the 2009/2010 school year;
6. That funding of \$140,000 originally allocated for the installation of signals at Brisdale and Grovewood Dr. in Capital Project #092710.003 – Traffic Signalization be returned to DC Reserves – Roads and that this specific signal initiative be cancelled;
7. That funding of \$140,000 originally allocated for the installation of signals at Sunforest and Wexford Dr. in Capital Project #092710.005 – Traffic Signalization be returned to DC Reserves – Roads and that this specific signal initiative be cancelled;
8. That a new Capital Project #092780.001 – New School Signals: Williams Parkway and Valleyway Drive be created to include the installation of traffic signals at Williams Parkway and Valleyway Drive in the amount of \$90,000 funded from DC Reserves – Roads; and,
9. That a new Capital Project #092780.002 – New School Signals: Bonavista Drive/Chudleigh Avenue and James Potter Road be created to include the installation of traffic signals at Bonavista Drive/Chudleigh Avenue and James

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Potter Road in the amount of \$90,000 funded from DC Reserves – Roads.

- CW184-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 17, 2009, be received.
- CW185-2009 That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development, and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, March 4, 2009, re: **Proposed Site Specific Amendment to the Sign By-law 399-2002 – Calloway REIT (Bramport) Inc. – 9920- 9990 Airport Road and 2959-2999 Bovaird Drive East - Ward 7** be deferred to the Committee of Council Meeting of September 2, 2009.
- CW186-2009
 1. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development , and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, April 28, 2009, re: **Proposed Site Specific Amendment to the Sign By-law 399-2002 – Region of Peel Administrative Building, 10 Peel Centre Drive – Ward 8** (File 26SI 1095C), to the Committee of Council Meeting of June 17, 2009, be received;
 2. That a site specific amendment to the Sign By-law, as attached to the subject report, be enacted; and
 3. That the applicant be responsible for the cost of the public notification.
- CW187-2009 That the report from P. Honeyborne, Acting Director of Enforcement and By-law Services, dated June 3, 2009, re: **Enforcement – Anti-Littering and Illegal Dumping** (File G 26) (RML #2008-030), to the Committee of Council Meeting of June 17, 2009, be received.
- CW188-2009 That the report from P. Honeyborne, Acting Director of Enforcement and By-law Services, dated June 5, 2009, re: **Enforcement – Illegal Nuisance Signs on City Property** (File I28), to the Committee of Council Meeting of June 17, 2009, be received.

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CW189-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 17, 2009, be received.

- CW190-2009
1. That the report from D. Doan, Manager – Program Support, Community Services, dated June 2, 2009, re: **Brampton Girls' Softball Association's 2009 "Canadian Midget Fast Pitch Championship" – August 2 to 9, 2009** (File C16), to the Committee of Council Meeting of June 17, 2009, be received;
 2. That staff be authorized to provide funding assistance to a maximum value of \$25,305 from Community Events Account #201109.001.0191.0001 for the Brampton Girls' Softball Association's "Canadian Midget Championship" being hosted in Brampton at Fairgrounds Parks from August 2 - 9, 2009, through a combination of in-kind services and marketing assistance; and
 3. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in recommendation #2 of the subject report, in consideration of sponsorship recognition for the City of Brampton from the Brampton Girls Softball Association (BGSA), with content satisfactory to the Director of Recreation, and in a form satisfactory to the City Solicitor.

CW191-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 17, 2009, be received.

CW192-2009 That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter
- M 2. A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter
- M 3. A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter
- M 4. A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter

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M 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Ontario Municipal Board matter

M 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - potential litigation matter

CW193-2009 That staff be authorized to negotiate, and a by-law be passed to authorize the Mayor and Clerk to execute, an agreement of purchase and sale to acquire that part of Lots 11 and 12, Concession 11 ND (Toronto Gore), for the North-East Satellite Works Yard, as a fair market value purchase price from James Frazer Johnston, subject to minor adjustments, together with all other documents as may be necessary to effect the fair market value purchase, on terms and conditions satisfactory to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

CW194-2009 That a by-law be passed to authorize the acquisition of Part of Lot 14, Concession 1, West of Hurontario Street, designated as Parts 3, 4, 5 and 6 on Reference Plan No 43R-19716 from Orlando Corporation and Orion Properties Ltd., at a purchase price of \$2,750,000.00, and that the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale and any other documents required to effect the purchase of the lands, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

CW195-2009 That a by-law be passed to authorize the acquisition of Part of Lot 1, Concession 1, West of Hurontario Street, designated as Parts 1, 2 and 3 on Reference Plan No 43R-32778, and Part of Lot , Concession 1, East of Hurontario Street, designated as Parts 8, 9, 11 and 12 on Reference Plan 43R-32778, from the Regional Municipality of Peel, at a total purchase price of \$471,450.00, and that the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale and any other documents required to effect the purchase of the lands, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

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CW196-2009 That the Committee of Council do now adjourn to meet again on Wednesday September 2, 2009 at 9:30 a.m.

Carried

J 3. Minutes – **Planning, Design and Development Committee** – June 22, 2009

 The following motion was considered:

C179-2009 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Dhillon

 That the Minutes of the Planning, Design and Development Committee Meeting of June 22, 2009, to the Council Meeting of June 24, 2009, Recommendations PDD160-2009 to PDD170-2009, be approved as printed and circulated.

Carried

PDD160-2009 That the agenda for the Planning, Design and Development Committee Meeting of June 22, 2009, be approved as printed and circulated.

- PDD161-2009 1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated June 22, 2009, to the Planning, Design and Development Committee Meeting of June 22, 2009, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates – 517737 Ontario Limited 10403 Hurontario Street – East side of Hurontario Street, south of Sandalwood Parkway – Ward 2** (File C01E12.013) be received; and
2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
3. That prior to the enactment of the zoning by-law, a rezoning agreement be entered into and executed by the applicant, the City of Brampton and the Region of Peel to satisfy all financial, legal, and engineering matters, including

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landscaping and the installation of municipal services, and other requirements of the City of Brampton and the Region of Peel, including the payment of all applicable Regional, City and Educational development charges in accordance with their applicable Development Charges By-laws, and that such agreement also contain the following provisions and/or address the following matters:

- a) Final approval of the severance application shall be conditional upon the Urban Design Brief being approved by the Community Design, Parks Planning & Development Division of the City of Brampton. This document shall be prepared by the Control Architect from the list maintained by the City, or alternately by an Architect approved by the City to act as a Control Architect for this particular development, provided he is a member of the OAA with proven expertise in the field of Architectural Control in the Greater Toronto Area;
- b) Final approval of the severance application shall be conditional upon the final engineering servicing report being approved by the City of Brampton's Engineering and Development Services Division
- c) Prior to the issuance of a building permit, the Control Architect shall review and approve all models and site plans. The Control Architect shall provide clearance letters for final review and approval of models and site plans to the City with their clearance stamp on the drawings.
- d) The Control Architect shall perform periodic site visits. The Control Architect shall arrange to meet with Urban Design staff to oversee progress on priority lots. The Control Architect will need to monitor, record and report at various stages, highlight deficiencies and remediation measures if required.
- e) A sidewalk shall be provided on the north side of Seville Court in accordance with City standards.
- f) Final approval of the severance application shall be conditional upon the Preliminary Homebuyers Information Map being approved by the Manager of Development Services.

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- g) Final approval of the severance application shall be conditional upon the applicant submitting a detailed noise study prepared by an acoustical engineer for the City's review and approval.
- h) The proposed development shall be consistent with the City approved "Design Guidelines" document with the exception of the exterior side yard setback.
- i) Final approval of the severance application shall be conditional upon Cash-in-Lieu of Parkland dedication being paid in accordance with the Planning Act (R.S.O. 1990, C.P. 13, Section 51.1 as amended).
- j) The applicant shall provide adequate landscape buffers and landscaping according to City standards including a 4.5m wide buffer along Hurontario Street.
- k) Any cost for the relocation of existing Hydro facilities will be the responsibility of the applicant.
- l) That the applicant shall agree to include the following warning clauses in all offers of purchase and sale of residential lots:
 - (i) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood and further, that students may later be transferred to the neighbourhood school."
 - (ii) "That purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board"
 - (iii) "Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary

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facilities or bussed to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

4. That the subject property be zoned R1E-x zone with a special section addressing a reduced side yard setback to the TransCanada Pipeline and a reduced exterior side yard setback;
5. That prior to the enactment of the zoning by-law, the Preliminary Servicing Report be approved by the Engineering and Development Services Division of the City of Brampton;
6. That prior to the enactment of the zoning by-law, clearance from the Ministry of Culture be provided indicating that the site is considered free of archaeological concern;
7. That prior to the enactment of the zoning by-law, the applicant agree to the form and content of the amending by-law; and,
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD162-2009

1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated April 29, 2009, to the Planning, Design and Development Committee Meeting of June 22, 2009, re: **City of Brampton Comments on the Region of Peel Draft Official Plan Amendment 21 (ROPA 21)** (File P29 RE) be received; and,
2. That the Region of Peel be requested to amend ROPA 21 in accordance with the proposed revisions attached as Appendix B to the subject report;
3. That staff continue to participate in the Peel Region Official Plan Review and report back to Council on its progress, including review of all the Regional Official Plan

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Amendments prior to final approval by Regional Council;
and,

4. That the City Clerk be directed to forward a copy of the subject staff report and Council resolution to the Region of Peel, the City of Mississauga and the Town of Caledon for their information.

PDD163-2009

1. That the report from D. Waters, Manager, Land Use Policy, and J. Warner, Policy Planner, Planning, Design and Development, dated May 27, 2009, to the Planning, Design and Development Committee Meeting of June 22, 2009, re: **Status Report: TransCanada Proposed Parkway Loop Pipeline – Ward 6** (File T00 GE) be received; and,
2. That City staff be directed to continue working with TransCanada to address the concerns identified in the subject report and report back to Council as required on the status of the planning for the Parkway Loop pipeline expansion; and,
3. That a copy of this report be sent to the Region of Peel and TransCanada for their consideration.

PDD164-2009

1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated June 11, 2009, to the Planning, Design and Development Committee Meeting of June 22, 2009, re: **Environmental Commissioner of Ontario (ECO) – Review of Annual Reports for 2006/2007 and 2007/2008** (File G25) be received; and,
2. That the Environmental Commissioner's recommendations outlined in the 2006/2007 Annual Report - 'Reconciling Our Priorities' that outline positive steps for the Provincial ministries to undertake to address challenges related to urban growth and its attendant pressures on the natural and physical infrastructure of the province be received;
3. That the ECO's recommendation wherein 'the province should develop a new mechanism within the Aggregate Resources Act approvals process that screens out, at an early stage, proposals conflicting with identified natural heritage or source water protection values'; be supported;

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4. That the Environmental Commissioner's recommendations outlined in the 2007/2008 Annual Report - 'Getting to K(no)w' that outline positive steps for the Provincial ministries to undertake to strengthen environmental decision-making with regard to energy, air and water resources and protecting biodiversity, and ensuring public consultation that is meaningful; be received;
5. That the ECO's recommendation wherein 'the province should modify the current funding formula for land acquisition programs to reduce the financial burden on conservation organizations'; be supported;
6. That Council identify to the ECO and the province that area municipalities are significant landowners and environmental stewards of natural heritage areas and features, and that the current *Planning Act* funding mechanism does not provide flexibility for the City to acquire natural features and areas; and therefore, 'the province should modify the current funding formula for land acquisition programs to reduce the financial burden on conservation organizations and area municipalities';
7. That staff be directed to examine opportunities through the Environmental Master Plan and the Growth Management Program, wherein the City of Brampton can build on the recommendations of the Environmental Commissioner of Ontario, within its spheres of responsibility related to land use planning, and the City's environmental management programs related to energy, waste, water use, the natural heritage system and urban green space;
8. That staff be directed to bring this report to the Brampton Environmental Planning Advisory Committee for their review and input; and
9. That staff be directed to forward the subject report to the Environmental Commissioner's office, local Members of Provincial Parliament, Ministries of Natural Resources and Culture, Region of Peel, Toronto and Region Conservation Authority, and Credit Valley Conservation Authority for their information.

PDD165-2009

1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Grosvenor, Policy

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Planner, Planning, Design and Development, dated June 8, 2009, to the Planning, Design and Development Committee Meeting of June 22, 2009, re: **Area Municipal Growth Plan Conformity Update** (File G65) be received; and

2. That staff be directed to continue to monitor the Growth Plan conformity amendments of area municipalities and advise Council further of any issues as required;
3. That staff be directed to forward a copy of the subject report to the city of Mississauga, the Town of Caledon, and the Regions of Peel, Halton and York.

PDD166-2009

1. That the report from S. Dewdney, Manager Open Space Design and Construction, and S. Bietenholz, Landscape Architect, Planning, Design and Development, dated June 8, 2009, to the Planning, Design and Development Committee Meeting of June 22, 2009, re: **City Gateway: Highway 410 and Countryside Drive – Ward 2** (File R17) be received; and,
2. That two approved locations from the Gateway Beautification Program from the Snelgrove area be combined into a single, new location at Highway 410 and Countryside Drive;
3. That staff be directed to pursue approval from the Ministry of Transportation (MTO) for a Gateway at this location and, proceed to arrange for detailed design, tendering and construction of gateway elements as approved by MTO.

PDD167-2009

1. That the report from S. Dewdney, Manager Open Space Design and Construction, and S. Bietenholz, Landscape Architect, Planning, Design and Development, dated June 4, 2009, to the Planning, Design and Development Committee Meeting of June 22, 2009, re: **Mississauga Steeles Gateway – Internal Focal Point – Ward 6** (File R17) be received; and
2. That the City Gateway Beautification Program (approved by City Council, July 18, 2001, Resolution No: C244-2001) be continued through the design and development of a significant civic feature at the intersection of Mississauga Road and Steeles Avenue, pending Council approval of the

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necessary funding into the 2010 capital budget to contribute to an estimated cost of \$1,419,646; and

3. That staff report back to Council in advance of the 2010 capital budget deliberations on a recommended cost sharing arrangement with the developers in the Bramwest Secondary Plan Area for the proposed landscape enhancements; and
4. That the following design enhancements at this location be approved in principle subject to further consideration of the required funding in the 2010 capital budget:
 - Patterned, coloured crosswalks
 - Decorative concrete splash-pads
 - Median plant-beds with shrubs and small-caliper trees
 - Decorative concrete medians outside planting areas
 - Plant-bed features at 3 of 4 daylight-triangle areas
 - Boulevard tree planting
 - Buried utility cabling across the Steeles Avenue; and
5. That staff continue discussions with the Region of Peel and Hydro One Brampton on the required sequencing of the cable under-grounding work and prepare a budget amendment report for Council's consideration at the next opportunity should a commitment be required for that portion of the funding this year.

PDD168-2009 That the Minutes of the Brampton Heritage Board Meeting of June 16, 2009, to the Planning, Design and Development Committee Meeting of June 22, 2009, Recommendations HB067-2009 to HB083-2009, be approved as printed and circulated.

HB067-2009 That the agenda for the Brampton Heritage Board Meeting of June 16, 2009 be approved as amended as follows:

To add:

F 4-1. Minutes – Outreach and Marketing Sub-Committee – May 27, 2009 (File G33);

L 6. Heritage Permit Application for Verandah Restoration – Kirkwood House – 133 Main Street South – Ward 4 (File G33);

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- L 7. Discussion re: **Designated Heritage Property Incentive Grant Program [non-commercial]**; and,
- L 8. Discussion re: **Brampton Heritage Board July and August 2009 Meetings** (File G33).

HB068-2009 That the draft Minutes of the Brampton Heritage Board Meeting of May 19, 2009, to the Brampton Heritage Board Meeting of June 16, 2009, be received.

HB069-2009 That the report from Ms. Erica Phillips, Sub-Committee Member, dated May 2009, to the Brampton Heritage Board Meeting of June 16, 2009, re: **Municipal Heritage Committees of Peel Joint Meeting Hosted by the Brampton Heritage Board on May 22, 2009 at the Peel Heritage Complex** (File G33) be received.

- HB070-2009 1. a) That the application from Ms. Lydia Robertson and Mr. Koji Date, 133 Main Street South, dated June 10, 2009, to the Brampton Heritage Board Meeting of June 16, 2009, re: **Application for a Heritage Permit for Verandah Restoration – Kirkwood House – 133 Main Street South – Ward 4** (File G33) be received; and,
- b) That the subject heritage permit application be approved subject to staff's review and approval of the final design and specifications; and,
2. a) That the application from Ms. Lydia Robertson and Mr. Koji Date, 133 Main Street South, dated May 14, 2009, to the Brampton Heritage Board Meeting of June 16, 2009, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program for Verandah Restoration – Kirkwood House – 133 Main Street South – Ward 4** (File G33) be received; and,
- b) That the subject application for a grant be approved for the maximum allowable amount of \$5,000.00, subject to any applicable Building and Heritage Permit approvals, and review and approval of the final design by City staff if required; and,

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3. a) That the application from Mr. Cecil Ray, on behalf of Ebenezer, Toronto Gore Historical Foundation, dated April 17, 2009, re: **Application for a Grant under the Designated Heritage Property Incentive Grant**

Program for Fence Replacement – Ebenezer Chapel and Cemetery – 8999 The Gore Road – Ward 10 (File G33) be received; and,

- b) That staff be requested to communicate with the subject applicant with respect to potential other sources of funding and/or re-applying to the subject incentive grant program in 2010, should the program be funded and in place at that time.

HB071-2009 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 2, 2009** (File G33), to the Brampton Heritage Board Meeting of June 16, 2009, be received.

HB072-2009 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 27, 2009** (File G33), to the Brampton Heritage Board Meeting of June 16, 2009, be received as amended to indicate that the Board's next newsletter is targeted for production in Fall 2009 and not Spring 2010 as noted in the minutes.

- HB073-2009 1. That the **Minutes of the Churchville Heritage Committee Meeting of June 8, 2009** (File G33CH), to the Brampton Heritage Board Meeting of June 16, 2009, be received; and,
2. That the following recommendations outlined in the subject minutes be endorsed:
- a) That the conceptual plan for 7838 Creditview Road be approved, in principle, pending the submission of a heritage permit application, to allow for a roof extension in the rear of the home to create a covered porch; and,
- b) That the plans for improvement to 7611 Creditview Road be approved with the following conditions: (1) that the existing windows be replaced with similar windows or sash style windows; (2) the front door

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be replaced with a steel or wooden door which is free of ornamentation; (3) the current siding be replaced with vertical siding in an earth tone palette and that the end gables and dormers will be comprised of cedar or vinyl cedar shakes in a complementary colour; (4) the shutters are to remain; and (5) the front porch be built, as per the conceptual drawing submitted.

HB074-2009 That the correspondence from Ms. Beth Hanna, Director, Heritage Programs and Operations, Ontario Heritage Trust, dated May 15, 2009, to the Brampton Heritage Board Meeting of June 16, 2009, re: **2009 Ontario Heritage Trust Recognition Programs – Heritage Community Recognition Program – Young Heritage Leaders Program – Community Leadership Program** (File G33) be **referred** to the Brampton Heritage Board Awards Sub-Committee.

HB075-2009 1. That the correspondence from Mr. Larry Giles, Board Member, dated June 8, 2009, to the Brampton Heritage Board Meeting of June 16, 2009, re: **Resignation of Larry Giles from Membership on the Brampton Heritage Board due to relocation outside of Brampton** (File G33) be received; and,

2. That Mr. Giles' resignation be accepted with regret; and,

3. That Mr. Giles be thanked for his active participation during his time as a Member of the Brampton Heritage Board; and,

4. That the City Clerk be requested to fill the vacancy resulting from Mr. Giles' resignation in accordance with the Citizen Appointments Procedure, for the term ending November 30, 2010 or until a successor is appointed.

HB076-2009 That the verbal briefing from Mr. Alex Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, to the Brampton Heritage Board Meeting of June 16, 2009, re: **Hurontario Main Street Study – Potential Heritage Implications** (File G33) be received.

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- HB077-2009 That the report from Mr. Larry Giles, Board Member Attendee, undated, to the Brampton Heritage Board Meeting of June 16, 2009, re: **2009 Ontario Heritage Conference Sponsored by Community Heritage Ontario and the Architectural Conservancy of Ontario – May 29 to 31, 2009 – Peterborough Ontario** (File G33) be received.
- HB078-2009
 1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 2009, to the Brampton Heritage Board Meeting of June 16, 2009, re: **Heritage Report: Reasons for Heritage Designation – Sanderson / Cottrelle Farm House – 16 Triple Crown Drive (formerly 9885 Airport Road) – Ward 10** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB079-2009
 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 2009, to the Brampton Heritage Board Meeting of June 16, 2009, re: **3 Isabella Street – Ward 5** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.
- HB080-2009
 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 2009, to the Brampton Heritage Board Meeting of June 16, 2009, re: **– Mullen House – 125 Elizabeth Street South – Ward 4** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

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- HB081-2009 Whereas at its meeting of June 16, 2009 the Brampton Heritage Board held a discussion with respect to the Designated Heritage Property Incentive Grant Program (non-commercial); and,
- Whereas the Board's discussion included confirmation that the subject grant program was established as a pilot program with an allocation of \$15,000.00 and expires on December 31, 2009, the need for a permanent grant program, the increasing popularity of the program, and that four grant applications were received in 2009, but only three could be supported due to funding availability;
- Therefore Be It Resolved that the Brampton Heritage Board requests that staff include an allocation of \$40,000.00 in the 2010 budget for the subject incentive grant program.
- HB082-2009 That, as considered at the Brampton Heritage Board Meeting of June 16, 2009, the July 16, 2009 and August 18, 2009 Board Meetings of be cancelled, and if a meeting is required during either of these months it be scheduled at the call of the Chair.
- HB083-2009 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 15, 2009, or at the call of the Chair.
- PDD169-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 22, 2009 (File P45GE) be received.
- PDD170-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, July 27, 2009 at 7:00 p.m. or at the call of the Chair.

K. Unfinished Items

K 1. Long-Term Administrative Space Strategy

The following motion was referred to the June 24, 2009, Council Meeting by Committee of Council at its June 17, 2009 (Recommendation CW162-2009):

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CW162-2009

That the following motions on the Administrative Space Strategy for City Hall be referred to the Council Meeting of June 24, 2009 for consideration:

1. That the City's Administrative Space Strategy for City Hall be based on the following:
 - (a) Priority being given to any future development on City-owned land;
 - (b) Council agreement on a funding plan to be included in the 2010 budget for any future development;
 - (c) Consideration of a Class B office building for any future development; and
2. That staff be requested to provide information on the following, with respect to the Administrative Space Strategy for City Hall:
 - (a) City expenditures over the last 10 years on retrofitting/relocating staff into the City's owned or leased properties;
 - (b) Reasons for not repatriating staff from the Building Division to City Hall;
 - (c) Clarification of the apparent parking space cost discrepancy of \$42,000 to \$45,000 per parking space; and to clarify parking space needs for City Hall;
 - (d) Staff recommendations regarding possible redirection of City spending to offset the costs of any future City Hall development;
 - (e) Staff recommendations of a contingency plan (Plan B) should Council not proceed with any City Hall expansion; and
3. (a) That Staff be directed to prepare and issue by no later than October 31, 2009, a Proposal Call, to solicit responses from the market for a unique and creative way to deliver a mixed-use revitalization of the south-west quadrant of the "Four Corners", that includes for example retail and a new downtown Library; that delivers City Hall administrative space in terms to be specified by Council by no later than 2014; maximizes private investment; satisfies the City's economic and

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functional requirements; and recognizes the City's desire to achieve a nominal or no additional impact to the property taxpayer;

- (b) That the Proposal Call include the requirement for respondents to meet the six guiding principles endorsed by Council; and to include alternatives to a City owned and operated building such as, but not limited to, a lease-leaseback arrangement; a lease of the property with an option to buy; a build-to-suit arrangement, or a lease for a portion of the project for a fixed term;
 - (c) That Council reaffirm the City's preference is to have its needs met by a physical addition to City Hall located to the north of the existing City Hall building; however, the City shall remain fully open to consider other development possibilities provided the alternative proposals fall within a defined area described in the Urban Design Guidelines, which is generally considered to be within a five minute walking distance from City Hall;
 - (d) That the Corporation of the City of Brampton immediately review their current and planned capital program expenditures and assets, with a view to consolidating and evaluating these assets for potential sale to private sector interests and/or consortiums to offset anticipated costs associated with the expansion of the Brampton City Hall while meeting the objectives of the community's Strategic Plan to enhance opportunities for private sector investment, assessment and job creation; and
4. That any further consideration of a City led and sole financed build-to-own option for City Hall accommodation needs be deleted as a possible development option, including but not limited to the original project identified at an order of magnitude estimate of \$204 million.

See also Delegations G3 and Correspondence L1.

Council consideration of this matter included:

- expressed thanks to the delegations for their input

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- the need to rebrand the project so that it is recognized as a downtown revitalization project in the southwest quadrant of downtown
- financing/public-private partnerships
- concern about the impact on taxpayers
- cost of library, administrative space and parking
- the cost of leasing and retrofitting leased space
- cooperation with and protection of the existing businesses
- the positive current economic climate and opportunity to create jobs
- the tight deadlines outlined in the motions
- the ongoing need and opportunity for public input

The following motions were considered:

C185-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Hames

That the following delegations to the Council Meeting of June 24, 2009, re Long-Term Administrative Space Strategy be received:

1. Mr. Ed Upenieks, Lawrence, Lawrence, Stevenson LLP
2. Mr. Don Naylor, Chair, Brampton Downtown Development Corporation
3. Mr. Carman McClelland, President, Brampton Board of Trade
4. Mr. Doug Bryden, President, Denbry Real Estate Consultants Ltd.
5. Mr. Richard Prouse, Brampton Downtown Development Corporation Advisory Board, Downtown Business Owners and Brampton Resident
6. Ms. Donna Martin, President, Brampton Senior Citizens Council
7. Mr. Michael Luchenski, Managing Partner, Lawrence, Lawrence, Stevenson LLP
8. Ms. Stephanie Comas, representing Michael and Gretel Comas, owners of 37 Queen St. West (Michael's Photography and Baci Gifts and Cozy Cup).
9. Mr. Scott Goodison, President, Goodison Insurance and Financial Services, 36 Queen St. East, Brampton
10. Mr. Neil G. Davis, Partner, Davis Webb LLP

Carried

C186-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Callahan

That the following correspondence/submissions to the Council Meeting of June 24, 2009, re Long-Term Administrative Space Strategy, be received:

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5. Email from B. Murray, Rock Haven Lane, dated June 24, 2009.

Carried

C187-2009 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the City's Administrative Space Strategy for City Hall be based on the following:

- (a) the market be encouraged to consider City owned land in their submission;
- (b) consideration be given in the 2010 Budget deliberations to the establishment of a financial plan and reserve account to support the City's long term space needs;
- (c) proposals will be entertained for office space that would complement the existing City Hall.

A recorded vote was requested with respect to the motion, the results of which are as follows:

<u>Yea</u>	<u>Nay</u>
Miles	Nil
Hames	
Moore	
Gibson	
Palleschi	
Fennell	
Hutton	
Sprovieri	
Dhillon	
Sanderson	
Callahan	

Carried 11 - 0
11 Yeas
0 Nays
0 Absent

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C188-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That staff be requested to provide information on the following with respect to the Administrative Space Strategy for City Hall:

- (a) City expenditures over the last 10 years on retrofitting/relocating staff into the City's owned or leased properties;
- (b) reasons for not repatriating staff from the Building Division to City Hall;
- (c) clarification of the apparent parking space cost discrepancy of \$42,000 to \$45,000 per parking space; and to clarify parking space needs for City Hall;
- (d) staff recommendations regarding possible redirection of City spending to offset the costs of any future City Hall development;
- (e) staff recommendations of a contingency plan (Plan B) should Council not proceed with any City Hall expansion.

Carried

C189-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

1. That Staff be directed to prepare and issue by no later than October 31, 2009, a Proposal Call, to solicit responses from the market for a unique and creative way to deliver a mixed-use revitalization in the south-west quadrant of the "Four Corners" including 41 George Street, that includes, for example, retail and a new downtown Library; that delivers City Hall administrative space in terms to be specified by Council by no later than 2014; maximizes private investment; satisfies the City's economic and functional requirements; and recognizes the City's desire to achieve a nominal or no additional impact to the property taxpayer;
2. That the Proposal Call include the requirement for respondents to meet the six guiding principles endorsed by Council; and to include alternatives to a City owned and operated building such as, but not limited to, a lease-leaseback arrangement; a lease of the property with an option to buy; a build-to-suit arrangement, or a lease for a portion of the Project for a fixed term;

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3. That Council reaffirm the City's preference to have its needs met by a physical addition to City Hall located to the north of the existing City Hall building; however, the City shall remain fully open to consider other development possibilities provided the alternative proposals fall within a defined area described in the Urban Design Guidelines, which is generally considered to be within a five minute walking distance from City Hall;
4. That the Corporation of the City of Brampton immediately review their current and planned capital program expenditures and assets, with a view to consolidating and evaluating these assets for potential sale to private sector interests and/or consortiums to offset anticipated costs associated with the expansion of the Brampton City Hall while meeting the objectives of the community's Strategic Plan to enhance opportunities for private sector investment, assessment and job creation.

A recorded vote was requested with respect to the foregoing part 1 of the motion, the results of which are as follows:

Yea

Miles

Moore

Gibson

Palleschi

Fennell

Hutton

Sprovieri

Dhillon

Sanderson

Callahan

Nay

Hames

Carried 10 - 1

10 Yeas

1 Nay

0 Absent

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A recorded vote was requested with respect to the foregoing parts 2 to 4 of the motion, the results of which are as follows:

Yea

Miles

Moore

Gibson

Palleschi

Fennell

Hutton

Sprovieri

Dhillon

Sanderson

Callahan

Nay

Hames

Carried 10 - 1

10 Yeas

1 Nay

0 Absent

C190-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That any further consideration of a City led and sole financed build-to-own option for City Hall accommodation needs be deleted as a possible development option, including but not limited to the original project identified at an order of magnitude estimate of \$204 million.

A recorded vote was requested with respect to the foregoing motion, the results of which are as follows:

Yea

Miles

Hames

Moore

Gibson

Palleschi

Fennell

Hutton

Sprovieri

Dhillon

Sanderson

Callahan

Nay

Nil

Carried 11 - 0

11 Yeas

0 Nays

0 Absent

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C191-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the revitalization and renewal in the south-west quadrant of the historic downtown be identified as a priority for the City of Brampton and communicated to senior levels of government and that the mixed-use revitalization plan be known as the South-West Quadrant Renewal Plan.

A recorded vote was requested with respect to the foregoing motion, the results of which are as follows:

<u>Yea</u>	<u>Nay</u>
Miles	Hames
Moore	
Gibson	
Palleschi	
Fennell	
Hutton	
Sprovieri	
Dhillon	
Sanderson	
Callahan	

Carried 10 - 1
10 Yeas
1 Nay
0 Absent

L. Correspondence

L 1. Correspondence re: **Long-Term Administrative Space Strategy:**

- * 1. From Mr. Chris Lompart, Elliott Street, Brampton, dated June 3, 2009
- * 2. From Mr. Darren Steedman, Building Industry and Land Development Association (BILD) Peel Chapter Chair, dated June 1, 2009
- * 3. From Mr. Don Wilson, President, Nu-Way Personnel Inc, dated June 16, 2009
- * 4. From Mr. C. Bejnar, Howland Crescent, Brampton, dated June 24, 2009.
- 5. Email from B. Murray, Rock Haven Lane, dated June 24, 2009 (received at the evening session).

See Delegation Item G 3, Unfinished Business K 1,

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Correspondence Items L 1-1 to L1-4 were dealt with by Consent Resolution C172-2009

Correspondence L 1-5 was dealt with by Resolution C186-2009

- * L 2. Correspondence from Mr. John Britto, Legislative Specialist, Region of Peel, dated June 9, 2009, re: **Resolution 2009-611 – Regional Road 50 (Highway 50) Stopping Prohibition – South of Ebenezer Road – Ward 10** (File G65).

Dealt with under Consent Resolution C172-2009

- * L 3. Letter from D. Given, Malone Given Parsons Ltd., re: **Item J 1, Recommendation PDD138-2009, re: Application to Amend the Official Plan/Secondary Plan – Stage One Block Plan Approval for Bram West Sub Area 3 – Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd., and others)** (File C05W05.006).

Dealt with under Consent Resolution C172-2009

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders

- * Q 1. Contract No. 2009-010 – **Additions, Alterations and Renovations to Fire Station 205 – 95 Sandalwood Parkway East – Ward 2** (File F81).

Dealt with under Consent Resolution C172-2009

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- Q 2. Request for Proposal No. RFP2009-042 – **Retaining of a Consultant to Provide an Environmental Assessment Study for Improvements to Clarkway Drive (Castlemore Road to north of Cottrelle Boulevard) – Ward 10** (File F81).

In response to a question, Mr. Stolch, Director of Engineering and Construction, Works and Transportation, advised that the environmental assessment is scheduled to commence in July and be completed by the Spring of 2010 at the latest. Staff anticipate that the environmental assessment could be completed by the end of 2009 if there are no requests for a bump-up.

The following motion was considered:

C180-2009 Moved by City Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That Request for Proposal No. RFP2009-042 – **Retaining of a Consultant to Provide an Environmental Assessment Study for Improvements to Clarkway Drive (Castlemore Road to north of Cottrelle Boulevard) – Ward 10** (File F81), dated June 8, 2009, to the Council Meeting of June 24, 2009, be received; and,
2. That a new Capital Project be created for the Clarkway Drive EA Study from Castlemore Road to North of Cottrelle Boulevard in the amount of \$300,000.00; and,
3. That the Mayor and Clerk be authorized to enter into an agreement for the Environmental Assessment Study in conformity with the guidelines for Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and the developers/property owners comprising of the Castlemore Crossing Landowners Group, and such agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,
4. That the award of Request for Proposal No. RFP2009-042 be subject to the Castlemore Crossing Landowners Group entering into an agreement to front end the costs of the EA study, including City costs; and,
5. That funding for this new Capital Project be set up as a long term payable to the Castlemore Crossing Landowners Group of developers, to be recovered in future years from the Development Charges – Roads; and,

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6. That Request for Proposal No. RFP2009-042 be awarded to iTRANS Consulting Inc. in the total amount of \$205,740.68 (including applicable taxes), being the best value Proposal received; and,
7. That a contingency allowance be approved in the amount of \$34,000.00 (excluding applicable taxes) for any additional unforeseen work required by iTRANS Consulting Inc. and \$70,000.00 for City costs, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

Carried

- * Q 3. Contract No. 2009-032 – **Supply, Delivery, Installation, Integration, Maintenance and Support of Existing and New HP Blade Centre Systems and Related Server Technology** (File F81).

Dealt with under Consent Resolution C172-2009

- * Q 4. Request for Proposal No. RFP2008-056 – **Budget Amendment – Supply, Delivery and Installation of an Integrated Workplace Management System** (File F81).

Dealt with under Consent Resolution C172-2009

R. Public Question Period – nil

S. By-laws

The following motion was considered:

C192-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That By-laws 199-2009 to 205-2009 and 207-2009 to 215-2009 and 217-2009 before Council at its Regular Meeting of June 24, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto

Carried

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- 199-2009 To amend By-law 196-2009 – To appoint Officers to enforce parking on private property.
- 200-2009 To exempt certain lands from part lot control on Registered Plan 43M-1785 – Knockbolt Construction Limited - East of Fernforest Drive and north of Dewside Drive – Ward 9 (File PLC09-010(A).
- 201-2009 To exempt certain lands from part lot control on Registered Plan 43M-1402 – Sandringham Place Inc. - East of Fernforest Drive and north of Dewside Drive – Ward 9 (File PLC09-010(B).
- 202-2009 To exempt certain lands from part lot control on Registered Plan 43M-1350 – Gates of Countryside Phase 5 - East of Fernforest Drive and north of Dewside Drive – Ward 9 (File PLC09-010(B).
- 203-2009 To exempt certain lands from part lot control on Registered Plan 43M-1764 – Cedar Bluff Homes Inc. - East of Dixie Road and north of Father Tobin Road – Ward 9 (File PLC09-014).
- 204-2009 To exempt certain lands from part lot control on Registered Plan 43M-1714 – Cachet Estate Homes (Riverstone) Inc. – East of McVean Drive and North of Ebenezer Road – Ward 10 (File PLC09-013).
- 205-2009 To exempt certain lands from part lot control on Registered Plan 43M-1769 – Alton Pillar Developments Limited – West of Chinguacousy Road south of the Canadian Pacific Railway) – Ward 6 (File PLC09-009).
- 206-2009 No by-law was assigned to this number.
- 207-2009 To adopt Official Plan Amendment Number OP2006-025 – Bram West Secondary Plan Sub-area 40-1 – KLM Planning Partners Inc. – Metrus Central Properties Inc. – Mississauga Road on the west, existing Lionhead golf course on the north, the Credit River on the east, and Steeles Avenue West on the south – Ward 6 (File C04W02.002)
(See Report I 8-2)
- 208-2009 To adopt Official Plan Amendment Number OP2006-026 – Bram West Secondary Plan Sub-area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6 (File T04W15.009)
(See Report I 8-3)

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- 209-2009 To amend the Zoning By-law – IBI Group – Ros-Sal Developments Inc. – 190 Clark Boulevard – Ward 3 (File C03E04.021)
(See Report I 8-4)
- 210-2009 To amend the Zoning By-law – To Remove a Holding (H) Provision – Glen Schnarr & Associates Inc. – Destona Homes (2003) Inc. – South of the future Williams Parkway extension, East of Mississauga Road, North of Queen Street West – Ward 6 (File C04W07.008)
(See Report I 8-5)
- 211-2009 To adopt Official Plan Amendment Number OP2006-027 – Clark-Eastern Industrial Transition – generally along the north side of Eastern Avenue and the future Eastern Avenue Extension, between Rutherford Road and Kennedy Road – Ward 3 (File P26 SP036).
(Recommendation PDD144-2009 – June 15, 2009)
- 212-2009 To levy an amount on Sheridan College, on the Ontario Correctional Institute (Clinic) and on the William Osler Health Centre (Brampton) for the Year 2009
(Recommendation CW170-2009 – June 17, 2009)
- 213-2009 To amend Traffic By-law 93-93, as amended – Schedules relating to No Parking
(Recommendation CW181-2009 – June 17, 2009)
- 214-2009 To amend Traffic By-law 93-93, as amended – Schedules relating to Stop Signs
(Recommendation CW182-2009 – June 17, 2009)
- 215-2009 To amend Sign By-law 399-2002, as amended – Region of Peel Administrative Building, 10 Peel Centre Drive – Ward 8
(Recommendation CW185-2009 – June 17, 2009)
- 216-2009 No by-law was assigned to this number.
- 217-2009 To authorize execution of a Letter of Agreement for 2008-2009 with Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario related to funding provided by the Province of Ontario to the City of Brampton under the Dedicated Gas Tax funds for Public Transportation Program
(CW146-2009 of May 20, 2009, adopted by Council on May 27, 2009)

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T. Closed Session

The following motion was considered:

C181-2009 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That this Council proceed into Closed Session to discuss matters pertaining to:

1. Minutes - Closed Session – City Council – June 10, 2009
2. Minutes – Closed Session – Committee of Council – June 17, 2009
3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
4. A proposed or pending acquisition or disposition of land by the municipality or local board and solicitor-client privilege – property disposition matter
5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

The following resolution was passed pursuant to Item T3

C182-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale to effect the sale of the property known as 9162 Chinguacousy Road, being PIN 140940060, and described as Part of Lot 6, Concession 3, WHS, designated as Parts 1 and 2 on Plan 43R-32056, to the Peel District School Board at fair market value plus 50 percent of the cost of due diligence reports and a survey plan that were of mutual benefit to both parties, and on other such terms and conditions as are acceptable to the Commissioner of Buildings and Property Management and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor, are necessary to effect the purchase of the said properties.

That the net income from the sale of the property be deposited into DC Reserve Funds – Roads.

Carried

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The following resolutions were passed pursuant to Item T4

C183-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That staff be directed to return the \$60,000.00 deposit to the West Brampton Church of God in Christ re: prospective purchase of 9388, 9392, 9408 and 9418 Chinguacousy Road.

Carried

C 184-2009 Moved by City Councillor Dhillon
Seconded by City Councillor Sprovieri

1. That staff be directed to proceed with the closing of the sale of the four properties known as 9388, 9392, 9408, and 9418 Chinguacousy Road to K. Singh et al by permitting the four properties to not merge on closing but instead to require that a restrictive covenant be registered against all four properties subject to all other terms and conditions of the Agreement of Purchase and Sale remain the same; and
2. That in the event restrictive covenants are registered on title to 9388, 9392, 9408, and 9418 Chinguacousy Road, the covenants have the effect of prohibiting the disposal of, or financing of, the properties individually without the City's prior written consent.

A recorded vote was requested with respect to the foregoing motion, the results of which are as follows:

<u>Yea</u>	<u>Nay</u>
Palleschi	Miles
Fennell	Hames
Hutton	Moore
Sprovieri	Gibson
Dhillon	Callahan
Sanderson	

Carried 6 - 5
6 Yeas
5 Nays
0 Absent

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U. Confirming By-law

The following motion was considered:

C193-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

218-2009 To confirm the proceedings of the Regular Council Meeting
 held on June 24, 2009

Carried

V. Adjournment

The following motion was considered:

C194-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, August 5,
2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

August 5, 2009

Members Present:

Mayor S. Fennell
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor J. Sanderson – Wards 3 and 4 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., moved into Closed Session at 2:11 p.m., moved out of Closed Session at 3:00 p.m. and adjourned at 3:03 p.m.

A. Approval of the Agenda

C195-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of August 5, 2009 be approved as amended as follows:

To add:

Additional delegation under Item G 2 (Brampton Development Charge By-laws):

2. Mr. Terry Cooke, Political Consultant, on behalf of Mattamy Homes Limited;
- L 5. Correspondence from Mr. Phil King, President, Orlando Corporation, dated August 4, 2009, re: **Beatty House – 2377 Steeles Avenue West – Ward 6** (File G33). (PDD179-2009 – July 27, 2009); and,
- L 6. Correspondence from Mr. Scott Snider, Turkstra Mazza Associates, Lawyers, dated August 5, 2009, re: **Interim Funding Requirement for Chapter 40(C) of the Bram West Secondary Plan (OP93-270) – Ward 6** (File P26 SP40). (Unfinished Business Item K 1)

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – City Council – Special Meeting – June 22, 2009

C196-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the Minutes of the Special City Council Meeting of June 22, 2009, to the Council Meeting of August 5, 2009, be approved as printed and circulated.

Carried

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C 2. Minutes – City Council – Regular Meeting – June 24, 2009

C197-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of June 24, 2009, to the Council Meeting of August 5, 2009, be approved as printed and circulated.

Carried

D. Consent

Item L 6 was added to Consent.

C198-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 2-1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated August 5, 2009, to the Council Meeting of August 5, 2009, re: **Suite Holder License and Advertising Agreements with the Powerade Centre – 7575 Kennedy Road South – Ward 3** (File M10) be received; and,

That the renewal of the Suite Holder License and Advertising agreements for a period of two years be approved and the funding source be non-departmental account number 201130.001.0193.0.0001 (known as Suite Policy-BCSC); and,

That the Mayor and Clerk be authorized to execute the necessary agreement(s) with the management of the Powerade Centre, and that the content of these agreements be satisfactory to the Commissioner of Economic Development and Communications and the form of these agreements be satisfactory to the City Solicitor.

I 2-2. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated August 5, 2009, to the Council Meeting of August 5, 2009, re:

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Proclamation – Breakfast for Kids Month – September 2009
(File G24) be received; and,

That September 2009 be proclaimed Breakfast for Kids Month.

- I 2-3. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated August 5, 2009, to the Council Meeting of August 5, 2009, re: **Proclamation – Good Neighbour Day – September 9, 2009** (File G24) be received; and,

That September 9, 2009 be proclaimed Good Neighbour Day.

- I 4-1. That the report from B. Rutherford, Director, Community Development and Service Planning, Community Services, dated July 14, 2009, to the Council Meeting of August 5, 2009, re: **2008 Reconciliation and 2009 Priority Advance – Powerade Centre – 7575 Kennedy Road South – Ward 3** (File R21) be received; and,

That the Commissioner of Finance be authorized to pay a net advancement of \$197,646.00 to the Powerade Centre from the 2009 Budget established for this purpose.

- I 5-1. That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated June 29, 2009, to the Council Meeting of August 5, 2009, re: **Subdivision Release and Assumption – Guglietti Brothers Investments Limited – Registered Plan 43M-1504 – Northeast Corner of Chinguacousy Road and Sandalwood Parkway West – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1504 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 220-2009 be passed to assume the following streets and street widening as shown on the following Registered Plan as part of the public highway system:

Registered Plan 43M-1504
Avocet Gate
Carnac Gardens

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Bramfield Street
Pauline Crescent
Belinda Drive
Newark Way
Edenbrook Hill Drive
Grape Trail
Madronna Gardens
Montoya Gate
River Rock Crescent
Signet Court
Tideland Drive
Street Widening Block 484 to be part of Chinguacousy Road

- I 5-2. That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated July 21, 2009, to the Council Meeting of August 5, 2009, re: **Subdivision Release and Assumption – 1238018 Ontario Inc. (Plan 3, Phases A, B, C and D) – Registered Plans 43M-1542, 43M-1580, 43M-1581 and 43M-1582 – Northwest Corner of Ebenezer Road and Highway No. 50 – Ward 10** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1542, 43M-1580, 43M-1581 and 43M-1582 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 221-2009 be passed to assume the following streets as shown on the following Registered Plans as part of the public highway system:

Registered Plan 43M-1542
Via Romano Way
Brunetta Way
Mario Street
Zia Dodda Crescent

Registered Plan 43M-1580
Modesto Crescent

Registered Plan 43M-1581
Brunetta Way
Tamarind Vale

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Linmaur Road

Registered Plan 43M-1582
Zia Dodda Crescent
Hoyle Drive

- I 6-1. That the report from M. Lewis, Commissioner of Finance and City Treasurer, and D. McFarlane, Director of Revenue, Finance, dated July 14, 2009, to the Council Meeting of August 5, 2009, re: **Status of Tax Collection Accounts** (File F50) be received.
- I 6-2. That the report from A. Livingston, Director of Purchasing, Finance, dated June 8, 2009, to the Council Meeting of August 5, 2009, re: **Purchasing Division Monthly Tender Award Report for May 2009** (File F81) be received.
- I 7-1. That the report from J. Patteson, Commissioner of Buildings and Property Management, and A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 15, 2009, to the Council Meeting of August 5, 2009, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority– April 1 to June 30, 2009** (File L16) be received.
- I 7-2. That the report from G. Hamilton, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated July 20, 2009, to the Council Meeting of August 5, 2009, re: **Sandalwood Transit and Works Yard Expansion – Acquisition of Lands for Secondary Access – 100 Sandalwood Parkway West – Ward 2** (File L15) be received; and,
- That By-law 229-2009 be passed to provide that Council, in its capacity as approving authority under the Expropriations Act, not approve the application by the Corporation of the City of Brampton to expropriate the lands described in By-Law 318-2005.
- I 7-3. That the report from C. Greco, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated July 23, 2009, to the Council Meeting of August 5, 2009, re: **Expropriation of Property Requirements for Main Street AcceleRide Project – Main Street Corridor at Ray Lawson Boulevard, County Court Boulevard, Vodden Street, Nanwood Drive, Wellington Street and Bovaird Drive – Wards 1, 2, 3, 4 and 5** (File L15) be received; and,

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That By-law 230-2009 be passed to authorize The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Bus Rapid Transit (AcceleRide) project along the Main Street corridor at Ray Lawson Boulevard, Sir Lou Drive, Vodden Street, Nanwood Drive, Wellington Street and Bovaird Drive, as described in Schedule 'A' to this report and to complete all procedural steps required by the Expropriations Act in connection with such application; and,

That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.

- I 8-1. That the report from J. Corbett, Commissioner of Planning, Design and Development, dated July 13, 2009, to the Council Meeting of August 5, 2009, re: **Deeming By-law – Rucareal Limited – 2093010 Ontario Limited – 5 Sheard Avenue – Ward 4** (File C01W05.039 / SP08-48.000) be received; and,

That By-law 231-2009 be passed to deem Part of Lot 5 and all of Lots 6 and 7, Registered Plan E-14 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*; and,

That the City Clerk be directed to send the notice of passage of the by-law as required by the *Planning Act*.

- I 8-2. That the report from J. Corbett, Commissioner of Planning, Design and Development, and A. Smith, Director, Planning and Land Development Services, Planning, Design and Development, dated June 29, 2009, to the Council Meeting of August 5, 2009, re: **Proposed Exemption to Interim Control By-law 127-2009 – 160 Main Street South (Brampton Mall) – Ward 3** (File P80 ICB HM) be received; and,

That By-law 232-2009 be passed to amend Interim Control By-law 127-2009 to exempt from interim control the lands located at 160 Main Street South (Brampton Mall); and,

That the Commissioner of Planning, Design and Development be authorized to enter into the Memorandum of Understanding with 1762929 Ontario Inc. appended to the subject report as Appendix

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C, based on terms and conditions acceptable to the Commissioner and in a form approved by the City Solicitor; and,

That staff be directed to undertake a City-initiated planning process in the form of an official plan and zoning amendment for the lands located at 160 Main Street South to implement the current planning and urban design principles of the Higher Order Transit (HOT) Study.

- I 9-1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated July 22, 2009, to the Council Meeting of August 5, 2009, re: **Agreement Between the 407ETR and the City of Brampton to Widen the Bridge on McLaughlin Road at Highway 407 – Wards 3 and 4** (File T14) be received; and,

That By-law 233-2009 be passed to authorize the Mayor and Clerk to execute an agreement with 407ETR and related documents, in a form acceptable to the City Solicitor and on terms acceptable to the Commissioner of Works and Transportation, to allow the City to widen the Highway 407 bridge from two lanes to four lanes; and,

That the Treasurer be authorized to set up a reserve fund to pay the City's portion of the future maintenance cost of the widened bridge.

- I 9-2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 22, 2009, to the Council Meeting of August 5, 2009, re: **General Traffic By-law 93-93, as amended – Administrative Update – Various Wards** (File G02TR) be received; and,

That By-law 234-2009 be passed to amend Traffic By-law 93-93, as amended, to provide for the administrative updates outlined in the subject report.

- J 1. That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009**, to the Council Meeting of August 5, 2009, Recommendations DQ028-2009 to DQ036-2009, be approved as printed and circulated.

The recommendations were approved as follows:

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- DQ028-2009 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009 be approved as printed and circulated.
- DQ029-2009 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of April 21, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009, be received.
- DQ030-2009 1. That the presentation by Mr. Ralph Bond, Senior Vice President, BA Consulting Group, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009, re: **Downtown Parking Strategy Findings** (File T38) be received; and,
2. That staff be directed to provide the following information for consideration at the Downtown and Queen Street Corridor Advisory Committee Meeting of July 21, 2009:
- Clarify the number of new parking spaces that would be required as part of the administrative space project
 - Impact of offering free parking for Rose Theatre patrons versus charging patrons for parking
 - Clarify where the debt repayment originated from and if this is internal or external debt
- DQ031-2009 1. That the presentation by A. Taranu, Manager of Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009, re: **Downtown Heritage Conservation District Studies** (File G33) be received; and,
2. That staff ensure that the retail properties located at the Four Corners, that were identified in a Secondary Plan Review Cultural Planning Study undertaken in 1993, are included on the list for heritage designation under Part IV of the *Ontario Heritage Act*.
- DQ032-2009 That the presentation by A. Taranu, Manager of Urban Design and Public Buildings, and D. Vanderberg, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009, re:

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**Interim Status Report – Queen Street West Land Use and
Urban Design Studies – Phase 1** (File G25DQ) be received.

- DQ033-2009 That the verbal update from D. Eastwood, Director of Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009, re: **Public Art Mural – Budget Estimate and Sources of Funding for Phase One** (File G25DQ) be received.
- DQ034-2009 That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009, re: **Indicators and Status of Key Projects** (File G25DQ) be received.
- DQ035-2009 That the update from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009, re: **Downtown and Queen Street Corridor – Development Activity** (File G25DQ) be received.
- DQ036-2009 That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, July 21, 2009 at 8:30 a.m. or at the call of the Chair.
- J 2. That the **Minutes of the Business Development and Marketing Advisory Team Meeting of June 22, 2009**, to the Council Meeting of August 5, 2009, Recommendations BM044-2009 to BM052-2009, be approved as printed and circulated.
- The recommendations were approved as follows:
- BM044-2009 That the **Agenda for the Business Development and Marketing Advisory Team Meeting of June 22, 2009**, be approved, as printed and circulated.
- BM045-2009 That the Minutes of the Business Development and Marketing Advisory Team Meeting of May 25, 2009, to the Business Development and Marketing Advisory Team Meeting of June 22, 2009, be received.

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- BM046-2009 That the presentation by D. Eastwood, Director of Economic Development, Economic Development and Communications to the Business Development and Marketing Advisory Team meeting of June 22, 2009, re: **Update of the 2009 Economic Development Marketing Plan**, be received (File G25).
- BM047-2009 That the presentation by K. Ballinger, Manager, Tourism, Economic Development, Economic Development and Communications to the Business Development and Marketing Advisory Team meeting of June 22, 2009, re: **Premier-ranked Tourist Destination Framework**, be received (File G25).
- BM048-2009 1. That the report from J. Powers, Manager, Business Development and Marketing, Economic Development and Communications, dated June 9, 2009, to the Business Development and Marketing Advisory Team meeting of June 22, 2009, re: **Provincial Funding to Support the Development of Brampton Economic Development Strategic Marketing Plan** be received (File G25).
2. That the Business Development and Marketing Advisory Team (BDMAT) endorse staff efforts to proceed with seeking funding from the Province of Ontario for the development of a Concept Paper as part of the funding for the preparation of the Economic Development Strategic Marketing Plan.
- BM049-2009 That the report from B. Stittle, Business Information and Policy Coordinator, Economic Development and Communications, dated June 22, 2009, to the Business Development and Marketing Advisory Team meeting of June 22, 2009, re: **NASCO Annual Conference in Quebec City, June 1-4, 2009**, be received (File M25-NASCO).
- BM050-2009 That, as considered at the Business Development and Marketing Advisory Team Meeting of June 22, 2009, the July 27, 2009 and August 24, 2009, meetings of the BDMAT be cancelled and if a meeting is required during either of these months, it will be scheduled at the call of the Chair.
- BM051-2009 That the Minutes of the Brampton Downtown Development Corporation Board Meeting of April 28, 2009, to the Business Development and Marketing Advisory Team Meeting of June 22, 2009, be received.

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BM052-2009 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, September 28, 2009, or at the call of the Chair.

- J 3. That the **Minutes of the Accessibility Advisory Committee Meeting of July 14, 2009**, to the Council Meeting of August 5, 2009, Recommendations AAC037-2009 to AAC042-2009, be approved as printed and circulated.

The recommendations were approved as follows:

AAC037-2009 That the agenda for the Accessibility Advisory Committee Meeting of July 14, 2009 be approved as amended as follows:

To add:

F 1. Discussion at the request of Mr. Roger Evans, Accessibility Advisory Committee Member, re: **Ongoing Concerns re Curb Cuts at Trinity Common Mall** (File G25AAC); and,

J 2. Article from the Brampton Guardian, dated July 9, 2009, re: **Affordable Housing Receives Cash Infusion**

AAC038-2009 That the Minutes of the Accessibility Advisory Committee Meeting of June 9, 2009, to the Accessibility Advisory Committee Meeting of July 14, 2009, be received.

AAC039-2009 That the presentation by Mr. Nick Gerus, Manager of Building Construction, Buildings and Property Management, and Mr. Mike Yuen, Project Manager, Buildings and Property Management, to the Accessibility Advisory Committee Meeting of July 14, 2009, re: **New Fire Headquarters / Region of Peel EMS Reporting Station – Queen Street West and Academic Drive** (File G25AAC) be received.

AAC040-2009 That the **Quarterly Update – Municipal Accessibility Plan Priorities – July 2009** (File G25AAC), to the Accessibility Advisory Committee Meeting of July 14, 2009, be received.

AAC041-2009 That the item for discussion at the request of Mr. Roland Vermeesch, Accessibility Advisory Committee Member, listed on the agenda for the Accessibility Advisory Committee Meeting of July 14, 2009, re: **National Accessibility Plan** (File G25AAC) be

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deferred to a future meeting pending information from staff with respect to Committee's previous consideration of this matter.

AAC042-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, August 11, 2009 at 6:30 p.m. or at the call of the Chair.

- L 1. That the correspondence from Ms. Tracey Burrows, Committee Clerk, City of Burlington, dated July 7, 2009, to the Council Meeting of August 5, 2009, re: **BurlingtonGreen: Resolution CC-25-09-1 regarding Ontario Regulation 444/98 – Disposition of Surplus Real Property** (File G75) be received.
- L 2. That the copy of the memorandum to the Metrolinx Board of Directors, from Mr. John Howe, General Manager, Investment Strategy and Projects, Metrolinx, dated July 13, 2009, to the Council Meeting of August 5, 2009, re: **Provincial Framework for New Transit Project Implementation** (File T50) be received.
- L 3. That the correspondence from Mr. J.G. Ashbee, Manager, Infrastructure Expansion Planning, Metrolinx, dated July 15, 2009, to the Council Meeting of August 5, 2009, re: **Notice of Study Completion – Georgetown to Kitchener Rail Expansion Class Environmental Assessment and Preliminary Design** (File T50) be received.
- L 4. That the correspondence from Mr. Scott Snider, Turkstra Mazza Associates, Lawyers, dated July 30, 2009, to the Council Meeting of August 5, 2009, re: **Interim Funding Requirement for Chapter 40(C) of the Bram West Secondary Plan (OP93-270) – Ward 6** (File P26 SP40) be received.
- L 6. That the correspondence from Mr. Scott Snider, Turkstra Mazza Associates, Lawyers, dated August 5, 2009, to the Council Meeting of August 5, 2009, re: **Interim Funding Requirement for Chapter 40(C) of the Bram West Secondary Plan (OP93-270) – Ward 6** (File P26 SP40) be received.
- Q 1. That Request for Proposal No. RFP2009-029 – **Phase II Master Environmental Servicing Plan – Highway 427 Industrial**

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Secondary Plan Area – Ward 10 (File F81), dated July 20, 2009, to the Council Meeting of August 5, 2009, be received; and,

That Request for Proposal No. RFP2009-029 be awarded to Aquafor Beech Limited in the total corrected amount of \$199,395.00 (including applicable taxes).

- Q 2. That Request for Proposal No. 2009-043 – **Consulting Services for the Completion of Building Condition Audits for Various City Facilities for a Three Year Period** (File F81), dated June 15, 2009, to the Council Meeting of August 5, 2009, be received; and,

That Request for Proposal No. RFP2009-043 be awarded to Kleinfeldt Consultants Limited in the total corrected amount of \$408,765.00 (including applicable taxes), being the best value proposal received; and,

That the contract be awarded for Year One up to the budget amount of \$100,485.00 (including applicable taxes) and the subsequent Year Two and Year Three are subject to 2010 and 2011 budget approval and performance; once budget is approved the list of buildings will be established and the total amount for 2010 and 2011 shall be determined; prices shall remain firm for Year Two and Year Three of the contract.

- Q 3. That Request for Proposal No. 2009-046 – **Transportation Study – Highway 427 Industrial Secondary Plan Area – Ward 10** (File F81), dated July 20, 2009, to the Council Meeting of August 5, 2009, be received; and,

That Request for Proposal No. RFP2009-046 be awarded to iTRANS Consulting Inc. in the total amount of \$134,860.00 (including applicable taxes).

- Q 4. That Quotation No. Q2009-015 – **Re-Modernization of Two Elevators at South Fletcher's Sportsplex – 500 Ray Lawson Boulevard – Ward 3** (File F81), dated June 17, 2009, to the Council Meeting of August 5, 2009, be received; and,

That the contract be awarded to Delta Elevator Company Limited in the total revised amount of \$114,670.50 (including applicable taxes), being the lowest price tendered.

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- Q 5. That Quotation No. Q2009-023 – **Kiwanis Memorial Park Wooden Arch Pedestrian Bridge Construction – Ward 3** (File F 81), dated July 6, 2009, to the Council Meeting of August 5, 2009, be received; and,

That the contract be awarded to Anscon Contracting Inc. in the total amount of \$174,315.15 (including applicable taxes), being the lowest price quoted.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Brampton Excelsior Lacrosse Club to Host the Minto Cup, Canada's Junior "A" Lacrosse Championship – August 22-29, 2009**

Mr. Dean McLeod, Commissioner, Ontario Junior "A" Lacrosse Council, introduced himself, displayed the Minto Cup trophy, provided a history of the trophy and the Minto Cup Championship, and announced that the Minto Cup Championship would be hosted in Brampton for the first time in the history of the Championships, from August 22 to 29, 2009 at the Powerade Centre.

Mr. McLeod introduced Mr. Mark Evans and Mr. Ros Christie, Co-Convenors, Brampton Minto Cup Host Committee, Mr. Brian Beisel, Head Coach Brampton Junior A Excelsiors, and Mr. Kyle Rubisch, Captain, Brampton Junior A Excelsiors, who put forward the following:

- Outlined the history of the sport of lacrosse and the Minto Cup championships in Brampton
- Provided an overview of a one-page handout outlining details on the 2009 Minto Cup Championships in Brampton, which has been distributed across North America
- Provided details on trophies awarded to Team Captain Kyle Rubisch for Top Defensive Player of the Week of August 3, 2009, and to Team Member Michael Burke, for 2009 Rookie of the Year
- Outlined details on the ongoing efforts and passion of Brampton Junior A Excelsiors' Head Coach Brian Beisel and Team Members
- Extended thanks and appreciation to the Mayor, Members of Council, City of Brampton staff and residents for ongoing assistance and support
- Encouraged attendance at the 2009 Minto Cup Championship

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On behalf of Members of Council and the City of Brampton, Mayor Fennell extended congratulations to all those involved in the 2009 Minto Cup Championship and to the Brampton Excelsiors.

E 2. Announcements:

- **Winners of the 2009 Summer Company Award**
- **Winners of the 2009 Secondary School Business Plan Competition**

Ms. Cassandra Baccardax, Manager of Small Business Services, Economic Development and Communications, explained the 2009 Summer Company Program, introduced Ms. Jennifer Vivian, Program Coordinator, Small Business Enterprise Centre (SBEC), announced the following winners of the Program, and introduced those winners who were in attendance:

- Nalisha Jagroup, Lotus Bollywood Dance
- Susan Jean, Haiasi – hand-crafted silk scarves
- Whitney Zanardi, CreARTive Day Camp
- Sanjeet Dhillon, Britannia Systems – software development
- Robyn Amring, Robyn's Swim School
- Emma Miller, Emma's Swim School
- Raeesa Badar, Jewellery by Raeesa
- Tyler McEwan, Yard Work Plus
- Wade Proudlock, Apex Contracting – interior/exterior painting

Ms. Baccardax provided details on the 2009 Secondary School Business Plan Competition, and announced that First Place was awarded to Matthew Luchetti and Jason Anthony, of St. Marguerite d'Youville Secondary School, for their plan called "Wickets and Cricket", outlined the winning plan, and advised that the plan would be forwarded to the Ontario competition.

On behalf of Members of Council, Mayor Fennell extended thanks to Ms. Baccardax and staff of the SBEC and congratulations to the 2009 winners of the two subject programs.

E 3. Announcement – **The Federation of Filipino Canadians of Brampton**

Ms. Joyce Rodriguez, of The Federation of Filipino Canadians of Brampton, provided details on the friendship agreement between the City of Brampton and Marikina Philippines, and presented a plaque to Mayor Fennell and Mr. Dennis Cutajar, Commissioner of Economic Development and Communications, in appreciation for the time, support and guidance

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that the City provided towards the realization of the Brampton-Marikina Friendship Park.

On behalf of Members of Council, Mayor Fennell recognized the ongoing efforts of Ms. Rodriguez and all Members of The Federation of Filipino Canadians of Brampton and the role that the Federation plays in the City.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – Breakfast for Kids Month – September 2009

(See Report Item I 2-2)

Ms. Sharon Harper, Coordinator, Breakfast for Kids, was in attendance to accept the proclamation and extended thanks to the Mayor and Members of Council for ongoing support of the Breakfast for Kids Program.

F 2. Proclamation – Good Neighbour Day – September 9, 2009

(See Report I 2-3)

Mr. David Ghent, Flora Brampton, was in attendance along with representatives from Shalimar Flower Shop and Omni Flowers, to accept the proclamation, provided details on the annual Good Neighbour Day, and encouraged participation from Council and Brampton residents.

G. Delegations

G 1. Possible delegations re: Amendments to Procedure By-law 160-2004, as amended, to include provisions for filing a Notice of Motion at a Council meeting and include public notice provisions for heritage designations under the *Ontario Heritage Act*.

(See By-law 219-2009)

Mayor Fennell announced that public notice of this matter was published in the Brampton Guardian on July 29, 2009. In response to the Mayor's inquiry, it was indicated that no delegations were in attendance to address Council on this matter.

G 2. Delegations re: Brampton Development Charge By-laws (File F51):

1. Mr. Darren Steedman, Peel Chapter Chair, Building Industry and Land Development Association (BILD); and,

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2. Mr. Terry Cooke, Political Consultant, on behalf of Mattamy Homes Limited

(See Report Item I 6-3, Committee of Council Minutes J 5, and By-laws 222-2009 to 228-2009)

Mr. Darren Steedman, Peel Chapter Chair, Building Industry and Land Development Association (BILD), put forward the following:

- For the past several months, BILD's Peel Chapter has been engaged in discussions with City staff on this topic, and extended thanks to City staff for this dialogue
- BILD recognizes itself as a partner in finding a "made in Brampton" solution, and that all partners have worked in a limited timeframe to find a solution
- With further dialogue, BILD's outstanding issues could be addressed
- BILD recognizes that with the expiration of the current Development Charge By-laws the City has no choice but to enact new by-laws at this time
- Because of the timing, BILD may have to appeal the by-laws
- BILD would like to continue dialogue with the City toward a "made in Brampton" solution

Mr. Terry Cooke, Political Consultant, on behalf of Mattamy Homes Limited, put forward the following:

- The entire Mattamy team recognizes the difficult negotiation of all parties
- Mattamy believes that the solution is balanced on all fronts
- Recognition of the efforts of the City Manager, Commissioner of Finance, and all City staff in working toward this result
- Mattamy looks forward to continuing to build great communities and continuing its partnership with the City of Brampton

The following motion was considered.

C199-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the following delegations, to the Council Meeting of August 5, 2009, re: **Brampton Development Charge By-laws** (File F51) be received:

1. Mr. Darren Steedman, Peel Chapter Chair, Building Industry and Land Development Association (BILD); and,
2. Mr. Terry Cooke, Political Consultant, on behalf of Mattamy Homes Limited

Carried

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H. Reports from the Head of Council – nil

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated August 5, 2009, re: **Suite Holder License and Advertising Agreements with the Powerade Centre – 7575 Kennedy Road South – Ward 3** (File M10).

Dealt with under Consent Resolution C198-2009

- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated August 5, 2009, re: **Proclamation – Breakfast for Kids Month – September 2009** (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C198-2009

- * I 2-3. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated August 5, 2009, re: **Proclamation – Good Neighbour Day – September 9, 2009** (File G24).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C198-2009

I 3. City Manager's Office – nil

I 4. Community Services

- * I 4-1. Report from B. Rutherford, Director, Community Development and Service Planning, Community Services, dated July 14, 2009, re: **2008 Reconciliation and 2009 Priority Advance – Powerade Centre – 7575 Kennedy Road South – Ward 3** (File R21).

Dealt with under Consent Resolution C198-2009

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I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated June 29, 2009, re: **Subdivision Release and Assumption – Guglietti Brothers Investments Limited – Registered Plan 43M-1504 – Northeast Corner of Chinguacousy Road and Sandalwood Parkway West – Ward 6** (File P13).

(See By-law 220-2009)

Dealt with under Consent Resolution C198-2009

- * I 5-2. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated July 21, 2009, re: **Subdivision Release and Assumption – 1238018 Ontario Inc. (Plan 3, Phases A, B, C and D) – Registered Plans 43M-1542, 43M-1580, 43M-1581 and 43M-1582 – Northwest Corner of Ebenezer Road and Highway No. 50 – Ward 10** (File P13).

(See By-law 221-2009)

Dealt with under Consent Resolution C198-2009

I 6. Finance

- * I 6-1. Report from M. Lewis, Commissioner of Finance and City Treasurer, and D. McFarlane, Director of Revenue, Finance, dated July 14, 2009, re: **Status of Tax Collection Accounts** (File F50).

Dealt with under Consent Resolution C198-2009

- * I 6-2. Report from A. Livingston, Director of Purchasing, Finance, dated June 8, 2009, re: **Purchasing Division Monthly Tender Award Report for May 2009** (File F81).

Dealt with under Consent Resolution C198-2009

- I 6-3. Report from B. Eskelson, Director, Financial Planning and Budgets, Finance, and L. Noronha, Manager, Development and Capital Financing, Finance, dated August 5, 2009, re: **Development Charge By-laws and Recommendations** (File F51).

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(See Delegation Item G 2, Committee of Council Minutes J 5, and By-laws 222-2009 to 228-2009)

The subject report was distributed prior to the meeting.

Council consideration of this matter included:

- Expression of thanks to the development industry partners for their efforts toward a “made in Brampton” solution
- An indication that the City’s new Development Charge By-laws will serve the City well in the long term and may be a template for other municipalities to follow
- Acknowledgement of the efforts of the City Manager, Commissioner of Finance, Commissioner of Planning, Design and Development, and all staff for their work on this matter

The following motion was considered, voted on and carried unanimously.

C200-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the report from B. Eskelson, Director, Financial Planning and Budgets, Finance, and L. Noronha, Manager, Development and Capital Financing, Finance, dated August 5, 2009, to the Council Meeting of August 5, 2009, re: **Development Charge By-laws and Recommendations** (File F51) be received; and,
2. That Committee of Council Recommendation CW201-2009, as contained in the Minutes of the Special Meeting of Committee of Council (Item J 5), held on July 27, 2009, be received.
3. That the following City of Brampton development charge rates be approved:

	Rate Excluding Bramwest By-Law	Bramwest By-Law Rate
<u>Residential per unit</u>		
Single Family / Semi-Detached	\$23,781.84	\$542.77
Row (Townhouse)	\$19,620.02	\$542.77
Apartments >750 square feet	\$16,052.75	\$387.69
Apartments 750 square feet or less	\$8,918.22	\$201.60

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Non-Residential

Non-Industrial/Non-Office per square metre	\$94.44	\$4.11
Industrial and Office per square metre	\$51.37	\$1.73

(Subject to applicable adjustments and discounts as recommended elsewhere in this report.)

- That the following specific development charges be approved for each program to finance the net growth-related capital costs for that program:

Programs	Residential				Non-Residential	
	Single & Semi	Row	Large Apt.	Small Apt.	Non-Industrial, Non-Office	Industrial & Office
General Government	\$43.40	\$35.81	\$29.30	\$16.28	\$0.16	\$0.16
Library	\$665.96	\$549.42	\$449.52	\$249.74		
Fire Services	\$450.40	\$371.58	\$304.02	\$168.90	\$1.68	\$1.68
Parks and Recreation	\$7,678.64	\$6,334.88	\$5,183.08	\$2,879.49		
Public Works	\$513.08	\$423.29	\$346.33	\$192.41	\$1.92	\$1.92
Parking	\$318.68	\$262.91	\$215.11	\$119.51	\$1.19	\$1.19
Transit	\$1,214.84	\$1,002.24	\$820.02	\$455.57	\$4.53	\$4.53
Roads	\$12,896.84	\$10,639.89	\$8,705.37	\$4,836.32	\$84.96	\$41.89
Subtotal	\$23,781.84	\$19,620.02	\$16,052.75	\$8,918.22	\$94.44	\$51.37
Bramwest NS Corridor	\$542.77	\$542.77	\$387.69	\$201.60	\$4.11	\$1.73
Total per unit or Sqm.	\$24,324.61	\$20,162.79	\$16,440.44	\$9,119.82	\$98.55	\$53.10

(Subject to the applicable adjustments and discounts as recommended elsewhere in this report.)

- That for one year after the date of passage of the new DC by-laws, the Industrial / Office development charge be discounted to \$45.05 per square metre, plus the NSTC/Bramwest Parkway charge (\$1.73 per square metre) as of its effective date of August 31, 2009, plus applicable indexing with continuation of this discount to be reevaluated on an annual basis thereafter;
- That City development charges be collected on all development (residential, non-industrial/non-office and industrial/office) within the boundaries of the City of Brampton;

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7. That if a complete building permit application is submitted to the Building Division on or before April 1, 2010 and the building permit is issued on or before September 30, 2010, the development charges payable shall be calculated at the rate in effect on August 4, 2009, plus the NSTC/Bramwest Parkway charge as of its effective date of August 31, 2009, plus applicable indexing, subject to receipt of a complete site plan application where applicable having been received by August 31, 2009, subject to all specifications in the new DC by-laws regarding the application of these transition measures, save and except for Row Developments, which shall pay the newly established rate as of August 5, 2009;
8. That no additional exemptions, other than those required by the *Development Charges Act, 1997*, be formally adopted in the by-law, except:
- farm buildings;
 - hospitals, colleges and universities and
 - places of worship;
9. That the definition of a “Place of Worship” be added to the draft DC by-laws as follows:

“A place of worship shall mean a place or building or part thereof including accessory buildings or structures that are used for the regular assembly of persons for the practice of religious worship, services or rites. It may include accessory uses such as classrooms for religious instruction, including programs of community social benefit, assembly areas, kitchens, offices for the administration of the place of worship, a single residence for the faith group leader, and a small scale day nursery, but shall not include a cemetery or more than one dwelling unit”;

10. That section 20 (1) (e) of all the draft DC by-laws be modified with respect to the exemption of Places of Worship as follows:

“20. (1) ...

(e) land, building or structures used for the purposes of a Place of Worship, excluding that portion of the land, building or structure used for the purposes of:

- (i) private schools*
- (ii) banquet halls*
- (iii) supportive housing*
- (iv) major daycare facilities*
- (v) retail or commercial”*

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11. That staff be directed to amend the Wild Water Kingdom DC Deferral agreement to be extended by 3 months while staff continue discussions with its representatives;
12. That the administrative changes recommended in the covering report to the draft DC Background Study and included in the draft DC by-laws including: combination of Indoor and Outdoor Recreation by-laws into a single by-law and reserve fund, creation of differentiated rates for Row Houses, amended definition of a “small apartment” and an exemption for Non-Apartment Residential Mechanical Structures, be approved;
13. That the definition of an “apartment” be modified in the draft DC by-laws and that the definition of “back-to-back townhouse dwelling” and “stacked townhouse dwelling” be added to the draft DC by-laws as follows:

“apartment” means a dwelling unit in a duplex, triplex, double duplex or in a mixed use building not exceeding three stories in height and a dwelling unit in a building where such dwelling unit is served by a principal entrance from the street level common to three or more other dwelling units. Despite the forgoing, an apartment dwelling includes those stacked townhouse dwellings or back-to-back townhouse dwellings that are developed on a block approved for development at a minimum density of sixty (60) units per net hectare pursuant to plans and drawings approved under section 41 of the Planning Act;

“back-to-back townhouse dwelling” means a building containing four or more dwelling units separated vertically by a common wall, including a rear common wall, that do not have rear yards;

“stacked townhouse dwelling” means a building containing two or more dwelling units where each dwelling unit is separated horizontally from another dwelling unit by a common wall.

14. That the City codify any rules regarding application of the by-law(s) and exemptions within the development charge by-law(s) proposed for adoption;

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15. That the by-law permit the payment of a development charge in cash or through services-in-lieu agreements, at the sole discretion of the City, which shall be under no obligation to enter into services-in-lieu agreements;
16. That it is the intention of Council to ensure that the increase in the need for services attributable to the anticipated development identified in the Background Study will be met;
17. That the Development Charges Background Study presented on June 10, 2009, as amended by this report and the report provided to the Special Committee of Council meeting of July 27, 2009, be approved;
18. That the Ten-Year Capital Forecast for the period 2009 to 2018 as endorsed by Council on December 10, 2008, be amended as presented in this report and in the accompanying Background Study, as follows:
 - a) to incorporate the additional road and transit improvements recommended in the City's Transportation and Transit Master Plan (TTMP) Update, as amended, and as considered by Council on July 27, 2009;
 - b) to spread evenly the cost of the additional road improvements recommended in the City's TTMP Update over the 23 year period for deficit control purposes and for purposes of calculating DC rates;
 - c) to fund the \$45 million works yard forecast for 2010 from non-DC funding sources;
 - d) to advance \$4.36 million from 2011 to 2010 to provide total 2010 funding to construct in 2010 the first phase of the community centre located in the new BramEast Community Campus (sum total cost of \$24.6 million in 2010 & 2011) and to defer \$63 million of the BramEast Community Campus development project from 2011 to 2015 to fund the second phase of the community centre (total cost in 2015 of \$70.9 million);
 - e) to increase library funding by \$2.28 million to bring total funding to \$17.28 million in 2010 in order to construct the new library facility in conjunction with the first phase of the aforementioned community centre at the Bram East Community Campus;
 - f) to defer 50% (\$23 million) of Parkland Development funding, for 2010-2012 only, beyond the 10 year capital forecast period.

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- g) to adjust the capital forecast for Chinguacousy Park Enhancements for 2010-2013 (\$14 million) in recognition of the federal and provincial infrastructure funding received;
- h) and any further changes as detailed in this report;

and that the amended forecast be adopted subject to annual review through the City's normal capital budget process;

- 19. That it is intention of Council that the future growth-related net capital costs identified in the Background Study, as amended by this report, shall be paid for by development charges or similar charges.
- 20. That a new DC By-Law specific to the North/South Transportation Corridor (NSTC or BramWest Parkway) be established, with the separate rate for this road to be charged in addition to the transition DC rates, effective August 31, 2009, and that the City Treasurer be directed to establish a reserve fund for the same;
- 21. That the draft DC By-laws and the newly established NSTC by-law be amended to incorporate the recommendations adopted by Council and to establish the effective date of the by-laws as August 5, 2009, save and except the Bramwest Parkway/NSTC DC By-law which will have an effective date of August 31, 2009;
- 22. That it be determined that no further public meetings be required under Section 12 of the Development Charges Act 1997.
- 23. That in recognition of the unique needs of Brampton as a mandated high growth municipality, and in recognition that an appeal may be forthcoming in the legislated 40 day appeal period, staff be directed to continue working with stakeholders to resolve outstanding issues and report back to Council at the first available opportunity.

Carried

I 7. Buildings and Property Management

*

- I 7-1. Report from J. Patteson, Commissioner of Buildings and Property Management, and A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 15, 2009, re:
Quarterly Report – Real Estate Transactions Executed by Delegated Authority – April 1 to June 30, 2009 (File L16).

Dealt with under Consent Resolution C198-2009

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- * I 7-2. Report from G. Hamilton, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated July 20, 2009, re: **Sandalwood Transit and Works Yard Expansion – Acquisition of Lands for Secondary Access – 100 Sandalwood Parkway West – Ward 2** (File L15).

(See By-law 229-2009)

Dealt with under Consent Resolution C198-2009

- * I 7-3. Report from C. Greco, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated July 23, 2009, re: **Expropriation of Property Requirements for Main Street AcceleRide Project – Main Street Corridor at Ray Lawson Boulevard, County Court Boulevard, Vodden Street, Nanwood Drive, Wellington Street and Bovaird Drive – Wards 1, 2, 3, 4 and 5** (File L15).

(See By-law 230-2009)

Dealt with under Consent Resolution C198-2009

I 8. Planning, Design and Development

- * I 8-1. Report from J. Corbett, Commissioner of Planning, Design and Development, dated July 13, 2009, re: **Deeming By-law – Rucareal Limited – 2093010 Ontario Limited – 5 Sheard Avenue – Ward 4** (File C01W05.039 / SP08-48.000).

(See By-law 231-2009)

Dealt with under Consent Resolution C198-2009

- * I 8-2. Report from J. Corbett, Commissioner of Planning, Design and Development, and A. Smith, Director, Planning and Land Development Services, Planning, Design and Development, dated June 29, 2009, re: **Proposed Exemption to Interim Control By-law 127-2009 – 160 Main Street South (Brampton Mall) – Ward 3** (File P80 ICB HM).

(See By-law 232-2009)

Dealt with under Consent Resolution C198-2009

I 9. Works and Transportation

- * I 9-1. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated July 22, 2009, re: **Agreement Between the 407ETR and the City of Brampton to Widen the Bridge on McLaughlin Road at Highway 407 – Wards 3 and 4** (File T14).

(See By-law 233-2009)

Dealt with under Consent Resolution C198-2009

- * I 9-2. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 22, 2009, re: **General Traffic By-law 93-93, as amended – Administrative Update – Various Wards** (File G02TR).

(See By-law 234-2009)

Dealt with under Consent Resolution C198-2009

J. Committee Reports

- * J 1. Minutes – **Downtown and Queen Street Corridor Advisory Committee** – June 16, 2009
(Regional Councillor Gibson – Chair)

Dealt with under Consent Resolution C198-2009

- * J 2. Minutes – **Business Development and Marketing Advisory Team** – June 22, 2009
(Regional Councillor Moore – Chair)

Dealt with under Consent Resolution C198-2009

- * J 3. Minutes – **Accessibility Advisory Committee** – July 14, 2009

Dealt with under Consent Resolution C198-2009

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J 4. Minutes – **Planning, Design and Development Committee** – July 27, 2009
(Regional Councillor Gibson – Chair)

Council consideration of the subject minutes included:

- Discussion re: Recommendation PDD179-2009 – proposed demolition of Beatty Farmhouse located at 2377 Steeles Avenue West in Ward 6, which included a review of the information on this matter outlined in Correspondence Item L 5 from Orlando Corporation, and a suggestion that the correspondence be referred to staff for consideration as part of the referral of Recommendation PDD179-2009
- A proposed amendment to Clause 3.3 c) of Recommendation PDD180-2009 to provide that access arrangements shall be made and will include full moves access to Hurontario Street

The following motion was considered.

C201-2009 Moved by Regional Councillor Gibson
Seconded by Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design and Development Committee Meeting of July 27, 2009**, to the Council Meeting of August 5, 2009, Recommendations PDD171-2009 to PDD200-2009, be approved as amended as follows:

To delete Clause 3.3 c) of Recommendation PDD180-2009 and replace it with the following:

“3.3 c) Prior to site plan approval, access arrangements to the site shall be made to the satisfaction of the City of Brampton Planning, Design and Development Department, and will include full moves access to Hurontario Street.”

Carried

The recommendations were approved as follows:

PDD171-2009 That the agenda for the Planning, Design and Development Committee Meeting of July 27, 2009 be approved as amended, as follows:

To add:

Delegation E 3, re: Item F 3

- Request from Helmuth Strobel, Coletara Development, dated July 27, 2009.

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Re: Item G 1

- Correspondence from Ron Webb, Davis Webb dated July 27, 2009.

Re: Item G 2

1. Correspondence from Ron Webb, Davis Webb, dated July 27, 2009.
2. Correspondence from John Stillich, General Manager, Sustainable Urban Development Association (SUDA), dated July 27, 2009 (correspondence dated September 30, 2008 also attached).
3. Correspondence from Anne McCauley, Planning Consultant, dated July 23, 2009.

Delegation E 4, re: G 2

1. Shaesta Mitha, Weston Consulting Group Inc.
2. Tammy Flores, on behalf of Culotta and Herrman properties

Re: Item G 3

1. Request made by Neil Davis, Davis Webb on July 27, 2009 for withdrawal of delegation: E 3. (2) John Cutruzzola, President Inzola Group.
2. Correspondence from Ron Webb, Davis Webb, dated July 27, 2009.

Re: Item J 2

- Request for delegation from Carl Brawley, Glen Schnarr and Associates, dated July 27, 2009, on behalf of Glen Schnarr and Associates/Orlando Corporation.

PDD172-2009

1. That the report from D. Kraszewski, Manager, Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Bursco Limited – southeast corner of Queen Street East and Delta Park Boulevard – Ward 10** (File C07E05.20) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

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completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD173-2009
1. That the report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Winter Maple Homes Inc. – southwest Corner of Castlemore Road and Clarkway Drive, within the Bram East Sub-Area 1 Block Plan – Ward 10** (File C10E10.010) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD174-2009
1. That the report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Lyngate (North) Developments Inc. – west side of Clarkway Drive, south of Castlemore Road, within the Bram East Sub-Area 1 Block Plan – Ward 10** (File C10E10.011) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD175-2009
1. That the report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group**

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Limited – Lyngate (East) Developments Inc. – south of Castlemore Road with frontage on Clarkway Drive and Highway 50, within the Bram East Sub-Area 1 Block Plan – Ward 10 (File C11E09.002) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD176-2009

1. That the report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Armland Group – Yellow Park Property Management Ltd. – south of Castlemore Road with frontage on Clarkway Drive and Highway 50, within the Bram East Sub-Area 1 Block Plan – Ward 10** (File C11E10.004) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD177-2009

1. That the report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak and Company Limited – Mattamy Homes – east side of Clarkway Drive, south of Castlemore Road, within the Bram East Sub-Area 1 Block Plan – Ward 10** (File C11E10.005) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD178-2009
1. That the report from H. Zbogar, Manager, Long Range Transportation Planning, Planning, Design and Development, dated June 30, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Draft Final Transportation & Transit Master Plan (TTMP) Sustainable Update** (File P40) be received; and
 2. That the Transportation & Transit Master Plan Sustainable Update Draft Final Report, June 2009, be endorsed in principle by Council as the City's transportation strategy for addressing planning, budgeting and implementation activities to work towards a balanced transportation network;
 3. That the Draft TTMP Sustainable Update be released for further public consultation, and that staff be directed to make further appropriate revisions based on public and agency feedback, and to thereafter issue a Notice of Study Completion and make the TTMP Sustainable Update Draft Report available for final public comment for a period of 30 days, in accordance with the requirements for Master Plan studies as defined by the Municipal Class Environmental Assessment document (Municipal Engineers Association, June 2000);
 4. That staff be directed to report to Council in Fall 2009 with a Final Transportation & Transit Master Plan Sustainable Update for approval and adoption;
 5. That the key road and transit network findings, as summarized in Appendix F of the TTMP, entitled "TTMP Update - Supplementary Analyses," continue to form the basis for the City's 2009 Development Charges Bylaw roads and transit service recommendations, and that the following revision to the road network be incorporated into the DC Bylaw: Add section of "New Road A" (i.e., N-S Collector Road in Bramwest Block 40-3) between Financial Drive and Steeles Avenue;
 6. That staff be directed to review the 10-year Capital Budget forecast on the basis of the technical needs and project timing identified in the TTMP and incorporating specific project timing changes to align the program with available funding in accordance with the proposed \$300M Development Charges deficit threshold for the City;

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7. That City and Region staff be directed to consider active transportation and transit infrastructure when conducting EA studies for the widening of roads designated as BRT or other higher order transit corridors, and to investigate strategic opportunities to ensure that balance between modes is maintained and long-term strategic objectives around increased transit and active transportation are achieved;
8. That staff initiate the process to begin an Environmental Assessment for the Bram West Parkway segment of the North-South Transportation Corridor (NSTC), and that the Region of Peel be requested to participate as a co-proponent on the basis of the City's position that the entire length of the NSTC should fall under Regional jurisdiction;
9. That the conclusions of the TTMP with respect to the Norval Bypass – which state that the bypass is not required to accommodate planned growth in Brampton and that a new crossing of the Credit River associated with such a bypass would have significant environmental impacts – be incorporated into the Halton-Peel Boundary Area Transportation Study (H-P BATS) which is examining the need for better connections and alternative network improvements between Halton Hills and Brampton;
10. That staff initiate work to determine the preferred NS BRT alignment in the Bramalea Road-Airport Road corridor, and service implementation dates for the Bramalea Road/Airport Road and Mississauga Road BRT corridors;
11.
 - a) That the Central Area Transportation network provide for the potential of an east/west vehicular, transit and/or pedestrian connection other than a John Street vehicular connection, south of Queen Street and west of Centre Street for DC purposes; and,
 - b) That staff report back in the Fall of 2009 with the details of such a potential alignment to be accommodated within the TTMP in the context of the ongoing discussions regarding the redevelopment plans for the Peel Memorial Hospital area.
12. That the Region of Peel be requested to review its Development Charges by-law to reflect the analysis and conclusions of the TTMP in regard to the nature and timing of Regional road improvements, and to incorporate funding

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for Regional Road improvements to accommodate high-order transit, and for the North-South Transportation Corridor in west Brampton;

13. That the recommendations of the TTMP be considered as input to the Region of Peel's Official Plan transportation policies and schedules (ROPA 22), which are being reviewed and updated as part of the Peel Regional Official Plan Strategic Update (PROPR) exercise;
14. That Metrolinx/GO Transit be advised that the City of Brampton strongly supports timely implementation of infrastructure improvements identified in the Draft Environmental Project Report released as part of the Transit Project Assessment Process (TPAP) for the Georgetown South Service Expansion and Union-Pearson Rail Link project, as improved two-way, all-day GO Rail service is fundamental to Brampton's Transportation needs, to accommodate Growth Plan objectives, including Brampton's role as a GTA Urban Growth Centre;
15. That copies of the report "Transportation & Transit Master Plan Sustainable Update – Draft Final Report", be sent to the Regions of Halton, Peel, and York; the Cities of Mississauga, Toronto, and Vaughan; the Towns of Caledon and Halton Hills; the Ministry of Transportation; and Metrolinx; and
16. That the following delegation and correspondence, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Draft Final Transportation & Transit Master Plan (TTMP) Sustainable Update** (File P40) be received;
 1. Delegation, Karen Campbell, President, Brampton Downtown Development Corporation (BDDC), on behalf of the BDDC.
 2. Correspondence from Ron Webb, Davis Webb, dated July 27, 2009.

PDD179-2009

That the report from A. Taranu, Manager, Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated July 13, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Proposed Demolition of the Beatty Farmhouse at 2377 Steeles Avenue West – Ward 6** (File G33) be **referred back** to staff for

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further consideration and to report back to the Planning, Design and Development Committee Meeting of September 2, 2009;

That the delegation of Lynda Voetgle, Co-Chair, and John McClelland, Member, Brampton Heritage Board, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Proposed Demolition of the Beatty Farmhouse at 2377 Steeles Avenue West – Ward 6** (File G33) be received.

PDD180-2009

1. That the report from P. Snape, Manager of Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application to Amend the Zoning By-law – Tiffany Development – 1734225 Ontario Limited (Safe Storage Depot) – 10370 Hurontario Street – west side of Hurontario Street, north of Bovaird Drive – Ward 2** (File C01W12.010) be received; and
2. That staff be directed to report back to City Council with a proposed Terms of Reference to undertake a detailed land use and urban design study of the Hurontario Street Corridor from Vodden Street to Mayfield Road with the goal to facilitate well designed and transit supportive developments;
3. That the application to amend the Zoning By-law be approved and that staff be directed to prepare the appropriate implementation documents for consideration of Council, subject to the following:
 - 3.1 The subject site be rezoned from “Highway Commercial Two Section 221 (HC2 – Section 221)” to “Industrial One – Section (M1 – Section)” in accordance with the following:
 - a) The lands designated “Industrial One – Section (M1 – Section)” shall only be used for the following purposes
 1. The uses permitted in an M1 Zone, excluding warehouse and distribution centre, and motor vehicle repair shops.
 - b) Shall be subject to the following requirements and restrictions:

1. minimum number of parking spaces required for a self-storage facility is 25; all other permitted uses are subject to the Industrial parking requirements.
 2. loading spaces are not required for a self-storage facility; all other permitted uses are subject to the requirements for loading spaces.
- 3.2 Prior to the enactment of the Zoning By-law, an Urban Design document shall be approved to the satisfaction of the Director of Community Design, Parks, Planning and Development. The Design Brief shall address all site plan design issues including but not limited to the architecture and location of buildings, parking and vehicular access arrangements, location of loading areas, pedestrian connections and landscaping. The Design document shall also provide clear design principles that should apply to the range of uses the applicant is proposing, i.e., the M1 uses.
- 3.3 Prior to the enactment of the Zoning By-law, the applicant shall execute a rezoning agreement to the satisfaction of the City, which shall include the following:
 - a) Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings and engineering and servicing plans. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process. The implementation of the approved Urban Design document will be an essential part of the site plan approval.
 - b) Prior to site plan approval, a Functional Servicing Report shall be approved, to the satisfaction of Engineering and Development Services.

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- c) Prior to site plan approval, access arrangements to the site shall be made to the satisfaction of the City of Brampton Planning, Design and Development Department, and will include full moves access to Hurontario Street.
 - d) Prior to site plan approval, the applicant shall make satisfactory arrangements with the City with respect to any required costs associated with road improvements.
 - e) Prior to site plan approval, the applicant shall grant easements, as may be required, to appropriate authorities.
 - f) Prior to site plan approval, the applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.
 - g) Prior to site plan approval, the applicant shall make satisfactory arrangements with the Region of Peel to provide on-site waste collection through a private hauler.
4. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

- PDD181-2009
- 1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated July 6, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re:
Countryside Villages Secondary Plan (Area 48) – Mayfield Road to the north, Countryside Drive to the south, West Humber River to the east and Heart Lake Road to the west – Wards 9 and 10 (File P26 SP48) be received; and
 - 2. That the City's draft official plan amendment for the Countryside Villages Secondary Plan be revised as presented under the following headings:

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A. Institutional

- (i) Revise Section 5.7.2 Public Junior Elementary School to state that if any Public Junior Elementary School site is not required by any school board then it will revert to the adjacent Residential use or an alternative purpose which is compatible and suitable for integration with abutting development without further amendment to this Plan;
- (ii) Revise Section 5.7.3 Public Middle School to state that if any Public Middle School site is not required by any school board then it will revert to the adjacent Residential use or an alternative purpose which is compatible and suitable for integration with abutting development without further amendment to this Plan;
- (iii) Revise Section 5.7.4 Separate Elementary School to state that if any Separate Elementary School site is not required by the Dufferin-Peel Catholic District School Board then it would be offered to the other school boards, after which it would revert to the adjacent Residential use or an alternative purpose which is compatible and suitable for integration with abutting development without further amendment to this Plan;
- (iv) Rename Section 5.7.5 from “Secondary School Site” to “Separate Secondary School Site” and revise Schedule SP48(a) accordingly;
- (v) Rename Section 5.7.6 from “Potential Secondary School Site” to “Public Secondary School Site”, add the following policy and revise Schedule SP48(a) accordingly:
 - “In order to provide some certainty for the provision of schools in this area, should the Peel District School Board not acquire the Public Secondary School site designated on the lands described as Part of Lot 16, Concesssion 6 E.H.S. within 3 years from the time of registration of the first residential draft plan of subdivision, the designated Public Secondary School site shall be released from retention for that purpose and may be developed for

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Low/Medium Density and Medium Density Residential uses or an alternative purpose which is compatible and suitable for integration with abutting development without further amendment to this Plan.”

- (vi) Add a policy to Section 5.7.7 Places of Worship which states that the lands at the northeast corner of Countryside Drive and Torbram Road shall permit a motor vehicle commercial use and residential uses in conjunction with a Place of Worship, and is required to develop in accordance with the requirements of “Special Policy Area 3” ;

B. Community Design

- (i) Add a policy to Section 10 Community Block Plan to require that LEED certification be explored as part of site plan approval;
- (ii) Add a policy to Section 11 Community Design Guidelines relating to Crime Prevention Through Environmental Design, to address residential land use interface with commercial or industrial designations and designated retail centres;
- (iii) Add a policy to Section 12 Implementation to state that the application of Alternative Development Standards for roads and municipal infrastructure shall be considered for use in the Countryside Villages Secondary Plan. This includes, but is not limited to, the application of rear lane way based housing, modified right-of-way standards, cross walk construction and decorative treatments and, pavement construction materials. Operational and maintenance requirements and related costs arising from the implementation of Alternative Development Standards shall be identified, and addressed to the satisfaction of City Council, prior to the issuance of final block plan approval;

C. Natural Heritage and Environmental Management

- (i) Revise Section 5.5 Natural Heritage and Environmental Management to clarify that the

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- precise location, configurations and boundaries of the areas designated Natural Heritage and Environmental Management will be confirmed through detailed studies and plans such as an MESP and Environmental Impact Study at the block plan stage;
- (ii) Revise Section 5.5.2 Valleyland to state that the West Branch West Humber River Tributary D will be subject to further assessment through an EIS at the block plan stage, as Tributary D requires an appropriate stable corridor design including natural channel design, wetland creation, riparian and valley slope plantings, and this study will also address issues of safety and hazard management, ecological remediation and restoration. Tributary D will be identified on Schedule D as subject to further assessment.
 - (iii) Revise Section 5.5.2 Valleyland to state that sufficient flows will be maintained in Tributary G2 to support downstream features and related fish/wildlife habitat.
 - (iv) Revise Section 5.5.2 Valleyland to state that Tributary C of the West Branch of the West Humber River appears to have some definition through the development area and extends north of Mayfield Road, therefore refinement of the limits of Tributary C will be undertaken through an EIR/EIS at the block plan stage. Tributary C will be identified on Schedule D as subject to further assessment.
 - (v) Revise Section 5.5.3 Wetlands to state that a working group of Toronto Region Conservation Authority, City of Brampton and Ministry of Natural Resources will be convened to advance discussion regarding the isolated wetlands on the west side of Highway 410 and additional field work and an EIS will be required to determine the appropriate final course of action for these wetlands. Declassification may only occur subject to the approval of the Ministry of Natural Resources in consultation with the Conservation Authority and the City of Brampton;

- (vi) Revise section 5.5.2 and 5.5.3 to state that the details of a connection between the woodlot and the eastern stream corridor, whether an at-grade connection or terrestrial passage, will be investigated at the block plan stage. In addition, this new policy provides for an option to realign the West Humber River Tributary “A” closer to the woodlot based on the findings of the EIR/EIS, to be undertaken at the block plan stage.
- (vii) Revise Section 5.5.2 Valleyland to state that the matter of Redside Dace habitat within Tributary H1 is still being confirmed with the Ministry of Natural Resources. The West Branch of the West Humber River Tributary H1 has been identified as a potential Redside Dace habitat. The ranking of this tributary must be determined with Ministry of Natural Resources and Toronto Region Conservation Authority prior to the issuance of final block plan approval by the City.
- (viii) Revise Section 5.5 to state that the location of trails will be confirmed through the block plan process in consultation with the City’s Community Design, Parks Planning & Development staff, however, additional ecological studies prepared in support of block plans will need to determine if trails are appropriate in consideration of adjacent environmental hazards and/or ecological sensitivities.

D. Servicing

- (i) Revise Section 4.2 Goals to incorporate minor wording modifications to Section 4.2.2 and 4.3(ii) to further support the City’s vision for the area in relation to staging and sequencing of development in conjunction with the provision of infrastructure;
- (ii) Revise Section 8.5 Public Utilities and Communications to incorporate minor wording modifications to Section 8.5.1, 8.5.2 and 8.5.3 to enhance the understanding of the City’s intent in relation to public and private utilities,

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- (iii) Revise Section 8.5 Public Utilities and Communications to add policy to address potential impacts on existing Hydro One Brampton facilities as a result of proposed development provided that this does not restrict the City in its ability to schedule and complete road projects;
- (iv) Add a policy to Section 10 Community Block Plan to include urban design principles that relate specifically to utilities, as follows:
 - “Consideration shall be given to the location of utilities within the public rights of way as well as on private property. Utilities shall be clustered or grouped where possible to minimize visual impact. The City encourages utility providers to consider innovative methods of containing utility services on or within streetscape features such as gateways, lamp posts, transit shelters etc., when determining appropriate locations for large utility equipment and utility cluster sites;

E. Transportation

- (i) Add a policy to Section 7.0 which states that access points onto Mayfield Road are potential and exact locations will be determined through additional traffic work to be carried out at the block plan stage;
- (ii) Add a policy to Section 7.0 advising of the Region of Peel’s need for additional property requirement for Mayfield Road beyond the 50 metre right-of-way and that this issue will be further addressed at the block plan and subdivision stage of approval with the Region of Peel.
- (iii) Add a policy to section 7.0 advising that all proposed accesses or intersections on Regional Roads (Mayfield Road, Dixie Road and Airport Road) shall be in accordance with the Region’s Controlled Access By-law 59-77, as amended for access and intersection spacing.

F. General Land Use & Policy Issues

- (i) Add a policy to Section 5.0 Development Policies to state that the interface issue between Caledon and Brampton with Mayfield Road as the separation will be addressed at the block plan stage;
- (ii) Add a policy to Section 5.2.2 Low/Medium Density Residential to permit limited development of day care centres in areas designated Low/Medium Density and Medium Density, without an amendment to the Plan, subject to issues such as land use compatibility, design and interface issues being addressed;
- (iii) Add a policy to Section 5.2.3 Medium Density residential to permit limited development of day care centres in areas designated Medium Density without an amendment to the Plan, subject to issues such as land use compatibility, design and interface issues being addressed.

G. City Park Expansion

- (i) Add a policy to Section 5.6 concerning timing and provision of the expanded City Park, as follows: "Should the municipality not acquire the designated City Park located on the lands described as Part of Lots 16 and 17, Concession 5, E.H.S. within 5 years from the time of draft plan of subdivision approval of the lands that include the City Park, the land designated City Park may be developed for Low/Medium Density Residential uses or an alternative purpose which is compatible and suitable for integration with abutting development without further amendment to this Plan. An additional 5 years to acquire the lands for the development of the City Park may be provided at the sole discretion of the City provided that a parkland acquisition strategy with specific funding commitments is approved by City Council. The municipality shall require that this policy be implemented through a

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condition of draft plan approval for any
subdivision of the subject lands”;

H. Commercial

- (i) Add a policy to Section 5.3 Commercial which states that the southeast corner of Mayfield Road and Bramalea Road may be developed as a pedestrian orientated District Retail site which requires phased development that allows for intensification of the site based on market conditions, a major north-south access route with the potential to evolve into a main street environment terminating at the new east-west collector road, a wide variety of uses including institutional, residential, office and retail, protected development areas suitable for buildings of greater height and density, connectivity to surrounding lands, early establishment of the Village Core and a superior standard of urban design and pedestrian accessibility. This policy also requires the site to develop as “Special Policy Area 2” in accordance with the city concept and phasing plan which shall be included as an appendix to the Official Plan Amendment.

I. Special Policy Areas

- (i) Revise Section 6.0 Special Policy Areas to change Section 6.1 from “Special Policy Area” to “Special Policy Area 1”.
- (ii) Revise Section 6.0 Special Policy Areas to designate the lands at the southeast corner of Mayfield Road and Bramalea Road as “Special Policy Area 2” and amend Schedule SP48(a) accordingly;
- (iii) Revise Section 6.0 Special Policy Areas to designate the lands at the northeast corner of Countryside Drive and Torbram Road as “Special Policy Area 3” and amend Schedule SP48(a) accordingly.

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J. Staff Initiated Changes

- (i) Revise Section 1.0 Purpose to enhance the planning vision for the area in terms of major structural elements such as development of open space networks;
- (ii) Revise Section 3.1 to remove reference to the Sunny Meadow Boulevard extension, as this will not occur due to the existing City Park to the north; add reference to the east- west collector, and emphasize that additional ROW will be required on each side of the east-west collector for a dedicated bike route;
- (iii) Add policies to Section 4.1 Planning Principles to address the objectives of the Growth Plan related to this designated Greenfield community;
- (iv) Revise Section 4.2 Goals to expand on the relationship of the community to the environmental features of the landscape and to add a goal for the employment lands;
- (v) Add a policy to Section 5.2 Residential to clarify the appropriate built form for residential uses adjacent to arterial roads;
- (vi) Add a policy to Section 5.2.2 Low/Medium Density Residential to add a minimum density for the low/medium density residential designation;
- (vii) Revise Section 5.2.3 Medium Density Residential to remove quattroplexes from the list of permitted uses, add a minimum density and add a policy for high density residential;
- (viii) Add policies to Section 5.3 Commercial to address illumination of parking areas, identify permitted gas station locations and permitted drive-through locations;
- (ix) Revise Section 5.3.3 Convenience Retail to clarify the appropriate location of convenience retail within the community;
- (x) Remove Section 5.4 Employment from Chapter 48(b) as this will now be addressed as a separate Chapter 48(a) and revise Schedule SP48(a) accordingly;
- (xi) Revise Section 5.4.3.3 and 5.4.3.4 to address inconsistency surrounding outside storage;

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- (xii) Add a policy to Section 5.4.2 Industrial to state that warehouse facilities must contain a minimum percentage of office;
- (xiii) Add a policy to Section 5.4.2 Industrial to clarify the development principles relating to industrial sites fronting arterials, specify that outdoor storage as a principal use is not permitted, address loading facilities, requirements for prestige industrial image, and appropriate siting and orientation of buildings;
- (xiv) Add a new policy to Section 5.4.3 Office Centre to state that accessory retail and business support service uses shall be restricted to a maximum percentage of floor space within the office building;
- (xv) Revise Section 5.5 Natural Heritage and Environmental Management to clarify that the precise location, configurations and boundaries of the areas designated Natural Heritage and Environmental Management will be confirmed through detailed studies and plans such as an MESP and an Environmental Impact Study at the block plan stage;
- (xvi) Revise Section 5.5.1.1 to add additional studies which may be required as part of the block plan process;
- (xvii) Revise Section 5.5.2 Valleyland to reference the Brampton Official Plan requirement for a minimum 10m buffer from all natural features to be protected, noting that the City of Brampton may allow some flexibility in the use of the 10m buffer provided that additional ecological studies are prepared as part of future studies in support of block planning;
- (xviii) Rename Section 5.6.2 from Community Park to City Park;
- (xix) Add policies to Section 5.7 Institutional clarifying the requirements for a high standard of building design and the importance of buildings at gateway locations, major intersections and neighbourhood nodes;
- (xx) Revise Section 7.0 Transportation to expand the transportation policies to reflect the objectives of the Growth Plan;

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- (xxi) Revise Section 7.1.2, Transportation, to state that additional right of way dedications may be required for on-road bike lanes;
- (xxii) Add a policy to Section 7.2 Public Transit to describe what factors the introduction of transit service will be based on;
- (xxiii) Revise Section 7.3, Pedestrian/Cyclist Links, to state that pedestrian and cyclist links shall be provided in accordance with the Official Plan and the Pathways Master Plan;
- (xxiv) Add a policy to Section 7.4 Gateways, to address the preferred siting and orientation of buildings at gateway locations and their permitted uses;
- (xxv) Add a policy to Section 7.4 Gateways, to state that the intersections of all major roads as well as both mid-block north-south collector roads and the east end of the east-west collector road are Gateway Locations;
- (xxvi) Revise Section 7.4.4 to state that intent of gateways is to distinguish the community from the Town of Caledon to the north as well as existing communities to the south;
- (xxvii) Revise Section 8.2 Stormwater Management to clarify that stormwater management facilities are not acceptable uses on parkland and are only permitted on lands designated open space such as valleylands provided permission is obtained from the City of Brampton and the Conservation Authority;
- (xxviii) Revise Section 10.4, Open Space System to state that a more detailed examination of elements of the open space system shall be considered during the block plan stage of the community;
- (xxix) Revise Section 12.6 Sustainability, to add that the principle of sustainable development also includes the design of walkable, pedestrian orientated communities that promote transit use, reduced car dependency, healthy neighbourhoods, a variety of mixed-use and built form typologies;
- (xxx) Revise Section 7.1 Transportation to state that the ultimate role and function of the Collector Road will be determined through block

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- planning and the finalization of the Environmental Assessment;
- (xxxi) Revise Section 10 Community Block Plan to add policies that implement a streamlined block planning process as part of the Countryside Villages Secondary Plan planning program;
- (xxxii) Revise Section 5.4 Employment to provide a density target for the employment area. Chapter 48(a) and 48(b) shall be combined for the purpose of achieving the Growth Plan density target for Greenfield Areas and in light of the foregoing, the minimum employment target for Chapter 48(a) is 4,495 jobs;
- (xxxiii) Revise Schedule SP48(a) to identify the City's Minor Arterial roads.
3. That staff be directed to revise the official plan amendments for Chapters 48(a) and 48(b) of the Countryside Villages Secondary Plan in accordance with the preceding adjustments, including the use of appropriate discretion to craft minor adjustments/corrections to text and mapping before submitting revised documents for adoption at a City Council meeting in the Fall 2009;
4. That the following delegations, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Countryside Villages Secondary Plan (Area 48) – Mayfield Road to the north, Countryside Drive to the south, West Humber River to the east and Heart Lake Road to the west – Wards 9 and 10** (File P26 SP48) be received:
1. Shaesta Mitha, Weston Consulting Group Inc.
2. Tammy Flores, on behalf of Culotta and Herrman properties; and
4. That the following correspondence, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Countryside Villages Secondary Plan (Area 48) – Mayfield Road to the north, Countryside Drive to the south, West Humber River to the east and Heart Lake Road to the west – Wards 9 and 10** (File P26 SP48) be received:
1. Correspondence from Ron Webb, Davis Webb, dated July 27, 2009.

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2. Correspondence from John Stillich, General Manager, Sustainable Urban Development Association (SUDA), dated July 27, 2009
3. Correspondence from Anne McCauley, Planning Consultant, dated July 23, 2009.

PDD182-2009

1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Metrus Development Inc. – southwest corner of Steeles Avenue West and Financial Drive – Ward 6** (File T04W15.026) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 - a) That prior to the enactment of the zoning by-law, the Environmental Implementation Report (EIR) and Functional Servicing Report (FSR) shall be approved by the City of Brampton, Region of Peel and Credit Valley Conservation.
 - b) That prior to the enactment of the zoning by-law, the Stage 1-2 Archaeological Assessment prepared by Archeoworks Inc. shall be approved by the Ministry of Culture.
 - c) That the amending by-law zone the subject lands with a site specific 'Office Commercial (OC)' zone only permitting the following uses:
 - i. An office
 - ii. Research and development facilities in conjunction with an office
 - iii. A hotel
 - iv. A conference centre
 - v. A park, playground, recreational facility
 - vi. Public transit facility
 - d) That the following uses be permitted only in conjunction with an office, research and development

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facility, a hotel, a conference centre and a park, playground or recreational facility:

- i. A bank, trust company or financial institution
- ii. A tavern
- iii. A retail establishment
- iv. A convenience store
- v. A banquet hall
- vi. A distribution only dry cleaning and laundry establishment
- vii. A dining room restaurant and a take-out restaurant
- viii. A service shop
- ix. A personal service shop, but excluding a massage or body rub parlour
- x. A printing or copying establishment
- xi. A commercial school
- xii. A community club
- xiii. A fitness centre
- xiv. A day nursery

e) That the following uses shall not be permitted

- i. An adult entertainment parlour
- ii. An adult video store
- iii. An amusement arcade

f) That the amending zoning by-law be generally subject to the following requirements and restrictions:

- i. Outside storage or outdoor display or sale of goods and materials shall not be permitted.
- ii. Drive-throughs shall not be permitted.
- iii. A minimum landscape open space buffer of 3.0 metres in width shall be provided along Steeles Avenue West and Financial Drive.
- iv. A minimum building height of 9.5 metres, except for lands located within 150 metres of the intersection of Steeles Avenue West and Financial Drive, westerly along Steeles Avenue West, the minimum building height shall be 14 metres and except for lands located within 75 metres of the intersection of Steeles Avenue West and Financial Drive southerly along Financial Drive, the minimum building height shall be 14 metres.

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- v. Freestanding commercial uses shall have a minimum building height of 6.5 metres.
- vi. Minimum building frontage of 60% along Steeles Avenue West
- vii. The minimum building setback from Steeles Avenue West for above ground parking structures shall be 50 metres.
- viii. The minimum building setback from Financial Drive for above ground parking structures shall be 25 metres.
- ix. The maximum building height for above ground parking structures shall be 3 storeys.
- x. A bicycle parking space rate shall be included.
- xi. Provisions for the inclusion of 'green roofs' and 'white roofs'.
- xii. The maximum gross floor area for other permitted freestanding commercial uses shall be 2000 square metres of which up to 1000 square metres can be dedicated to stand alone restaurant use.
- xiii. When a permitted commercial use is located within a main office building they shall be limited to a maximum of 25 percent of the main office building's gross floor area.
- xiv. A freestanding commercial building shall not be permitted until a minimum of 8000 square metres of office uses has received building permits.
- xv. All garbage and refuse storage including any containers for the storage of recyclable materials shall be contained within a building.
- xvi. All restaurant refuse storage shall be enclosed in a climate-controlled area within a building.
- xvii. The openings for waste disposal and loading facilities of any buildings shall face away from a public street or shall be screened.
- xviii. No stand-alone telecommunication facilities are permitted.

- g) That prior to the enactment of the zoning by-law, the owner shall sign the Landowner's Cost Share Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreement and has delivered the deeds or made

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the payments required by the agreement, and that the plan may be released for site plan approval;

- h) That prior to the enactment of the zoning by-law, the Urban Design Brief shall be approved;
- i) That prior to the enactment of the zoning by-law, interface requirements between the subject property and the residential lands to the south (i.e. berms, noise walls, landscaping, and appropriate warning clause for future residential purchasers) shall be determined, recognizing the priority of maximizing the full development potential of the employment lands;
- j) That prior to the enactment of the zoning by-law, any road widening related to the subject property shall be provided in accordance with the Environmental Assessment for Financial Drive and Steeles Avenue West;
- k) That prior to the enactment of the zoning by-law, the applicant is required to complete a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and confirmation of filing of the Record of Site Condition to the satisfaction of the Chief Building Official;
- l) That prior to the enactment of the zoning by-law, a rezoning agreement shall be executed containing the following provisions:
 - i. The implementing site plan approval shall be conditional upon the owner posting an irrevocable Letter of Credit, to be held by the City of Brampton until a final order of the Ontario Municipal Board on all appeals in relation to Policy 4.1.9 of Chapter 40(2) and related Development Charges appeals, in an amount equivalent to the maximum potential exposure by developers for their local contribution share of the Bram West Parkway (50% of the total costs, the other 50% being paid by Development Charges) and the North-South Transportation Corridor (for the unfunded portion only.) The maximum potential exposure shall be based on a super arterial for Bram West Parkway and the North-South Transportation Corridor, and shall

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also include an allowance for property acquisition to the extent that the City determines that there is no direct benefit of the road to the landowner(s) who will provide property for the road.

- ii. The governing criteria and methodology for calculating the local contribution share payable in respect of the development in relation to the Bram West Parkway and the North-South Transportation Corridor shall be determined by City Council, prior to the issuance of site plan approval provided that the criteria and methodology may be subject to review by the Ontario Municipal Board as part of a valid appeal in respect of any such amendment or approval. The determination by City Council of the governing criteria and methodology shall be made following a public process which shall include all landowners within the limits the Bram West Secondary Plan who wish to participate, and shall be governed by the principle of a universal application to all developments within Chapter 40(c).
- iii. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawing, and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process; further, the plan must reflect the approved Design Guidelines for Block Plan 40-2 and the "Design Brief: Streetsville Glen West Employment Lands" (both documents are currently under review) incorporating the following principles:
 - Supporting the Bram West Secondary Plan's goals and objectives for the Office Centre area;
 - Providing for an ultimate plan that will accommodate a minimum of 22,400 square metres of office space;
 - Strengthening the Steeles Avenue West and Financial Drive street edges;

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- Creating a strong identity at the intersection of Steeles Avenue West and Financial Drive; and,
 - Compatibility in scale and character of uses with adjacent residential lands.
- iv. Prior to Site Plan Approval, a revised traffic impact study shall be submitted to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel.
- v. The intersection of Steeles Avenue West and Financial Drive has been identified as a future Bus Rapid Transit (BRT) station stop location. Any BRT improvements such as concrete bus bays, queue jump lanes and passenger amenity pads, if necessary, shall be determined through the detailed site plan approval process;
- vi. Architectural materials and landscaping shall be of a high standard and shall provide a strong edge along both the Financial Drive and Steeles Avenue West frontages;
- vii. The applicant shall provide a 0.3 metre reserve along the south side of Steeles Avenue West.
- viii. Any parking exposed to the street shall be screened through the use of landscaping; a 3.0 metre landscape buffer shall be provided along Steeles Avenue West and Financial Drive.
- ix. The parking structure shall be designed and screened with landscaping to mitigate any potential negative impacts on the adjacent residential lands.
- x. The applicant shall address matters with respect to stormwater management to the satisfaction of the City;
- xi. The applicant shall grant easements as may be required to the appropriate authority for the installation of utilities and municipal services to service the lands;

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- xii. The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
- xiii. All lighting shall be designed and oriented so as to minimize glare on adjacent properties;
- xiv. The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority;
- xv. The owner shall agree to grant all road widenings relating to the subject property as may be required to the appropriate public authority.
- xvi. The locations, configuration and number of accesses will be determined at the detailed site plan review stage and once the traffic impact study has been finalized. In this regard, some accesses may be restricted to right in/out only.
- xvii. The owner shall be responsible for all road improvements along Steeles Avenue West & Financial Drive that may be deemed necessary by the City or Region of Peel which shall include but not be limited to exclusive turning lanes, centre median islands, traffic signals, etc. All cost associated with these road improvements shall be at the owner's expense.
- xviii. The applicant shall pay cash in lieu of parkland dedication in accordance with City policy and the Planning Act.

- 3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD183-2009

- 1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application to Amend the Official Plan**

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and Zoning By-law – Glen Schnarr and Associates Inc. – Partacc Developments Inc. – west side of Torbram Road, south of Countryside Drive – Ward 9 (File C05E14.009) be received; and

2. That a by-law be enacted to adopt an amendment to the Official Plan to include the following policy provision within the Sandringham-Wellington Secondary Plan (Area 35):
 - i. To recognize the development of the property for uses permitted under the 'Medium Density Residential' designation, with a site-specific policy relating to 'Institutional (place of worship)' permissions on the site.
3. That a by-law be enacted to amend By-law 270-2004 as amended to rezone the subject lands to Institutional 1 (I1) with a special section addressing TRCA setback requirements from the top-of-bank and landscape buffering along Torbram Road;
4. That the Mayor and Clerk be authorized to execute a rezoning agreement containing the following provisions in a form approved by the City Solicitor:
 - i shall be approved to the satisfaction of the City of Brampton;
 - ii. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawing and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan process, and the approved Urban Design Brief;
 - iii. The applicant shall provide a northbound left turning lane for the Torbram Road access, having storage of 15 m and taper of 75 m. The applicant shall make all arrangements and shall bear all costs in this regard. A security amount shall be set by City staff for this work at the time of site plan approval. This access shall be

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allowed to operate only when the applicant completes this improvement work to the City's satisfaction.

- iv. Any parking exposed to the street shall be screened through the use of landscaping. A minimum 3-metre in width landscaped buffer shall be provided along the frontage of the property, except at approved access locations.
- v. Convenient pedestrian connections shall be provided from Torbram Road to the building on site, to the satisfaction of the Commissioner of Planning, Design and Development.
- vi. Roof-top mechanical equipment shall be screened, to the satisfaction of the Commissioner of Planning, Design and Development.
- vii. The form, massing and design character of the proposed Place of Worship shall have superior elevation treatments, to the satisfaction of the Commissioner of Planning, Design and Development.
- viii. Waste disposal units shall be fully screened by decorative fencing that is compatible with the architectural design of the building on the site.
- ix. The existing 1.2 metre black vinyl fence shall be maintained along the valley and a 1.8 metre wooden fence shall be provided along the northerly property limit providing privacy to the existing residential dwelling;
- x. Prior to site plan approval the Functional Servicing Report shall be approved to the satisfaction of the City, Region and Toronto and Region Conservation Authority;
- xi. The subject lands fall within the Wellington Community Cost Sharing Agreement. Prior to site plan approval, written acknowledgement from the Trustee indicating that the applicant has met their cost sharing obligations is required to the satisfaction of the City of Brampton;

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- xii. The applicant shall pay cash in lieu of parkland dedication in accordance with City policy and the Planning Act;
- xiii. All lighting shall be designed and oriented so as to minimize glare on adjacent properties; and,
- xiv. The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.

PDD184-2009 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated June 23, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Interim Funding Requirement for Chapter 40(C) of the Bram West Secondary Plan (OP93-270) – Ward 6** (File P26 SP40) be **referred** to the Council Meeting of August 5, 2009.

That the correspondence from Ron Webb, Davis Webb, dated July 27, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Interim Funding Requirement for Chapter 40(C) of the Bram West Secondary Plan (OP93-270) – Ward 6** (File P26 SP40) be received.

- PDD185-2009 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 7, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application for a Permit to Demolish a Residential Property – 8380 Chinguacousy Road – Ward 6** (File G33 LA) be received; and
2. That the application for a permit to demolish the property located at 8380 Chinguacousy Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

- PDD186-2009 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 7, 2009, to the

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Planning, Design and Development Committee Meeting of July 27, 2009, re: **Application for a Permit to Demolish a Residential Property – 1489 Wanless Drive – Ward 6** (File G33 LA) be received; and,

2. That the application for a permit to demolish the property located at 1489 Wanless Drive be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD187-2009 That the report from L. McGinn, Manager of Plans and Permits, and R. Conard, Supervisor of Plans and Permits, Planning, Design and Development, dated May 29, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **City of Brampton Concierge Permit Service** (File G33) be received.

- PDD188-2009
1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and B. Steiger, Central Area Planner, Planning, Design and Development, dated June 18, 2009, re: to the Planning, Design and Development Committee Meeting of July 27, 2009, **City of Brampton Amendment to the Development Charge Incentive Program Implementation Guidelines – Central Area Community Improvement Plan (CIP 2007) – Small Business Stimulus Policy – Wards 1, 3, 4, 5, 7 and 8** (File P75 CE) be received; and,
 2. That relief be provided from the City Development Charge for small business conversions for selected areas along Queen Street West and Main Street North, subject to the requirements of the Development Charge Incentive Program Implementation Guidelines; and,
 3. That the revisions to the Development Charge Incentive Program for the Small Business Incentive shall include the following conditions:
 - The proposal shall have obtained land use approvals for the proposed use
 - The project shall provide on-site improvements such as: front yard landscaping or streetscape enhancements, appropriate signage, and/or implementation of access management, to the satisfaction of the City
 - The program shall only apply to a conversion within an existing building or accessory building, or a

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building expansion to a maximum of 300 square metres of gross floor area. If the addition is greater than 300 square metres of the existing floor area, full Development Charges are payable for the additional floor space above the limit

- The program shall apply to a conversion from residential to commercial or mixed-use or from one commercial use to another commercial use where building permits are required and a development charge is payable
- The scoring provisions of the Implementation Guidelines shall not apply
- The applicant will have to make a written request for exemption to the City, and the exemption shall be confirmed by the Planning Design and Development Department (Central Area Planning Group)

4. That the program be retroactive for any City Development Charges paid for eligible projects from January 1, 2009 forward;
5. That the Small Business Incentive be limited to a period of two years starting on the date of Council approval of the revised DCIP Implementation Guidelines; and,
6. That the revised Development Charge Incentive Program Implementation Guidelines dated June 18, 2009 and attached to the subject report as Appendix 1, be approved.

PDD189-2009

1. That the report from J. Spencer, Manager of Parks and Planning Facility, Planning, Design and Development, dated July 2, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Budget Amendment: Conservation Drive Park – Comprehensive Management Plan to Address Offending Park Use Issues – Southeast of Mayfield Road and Hurontario Street – Ward 2** (File P09) be received; and
2. That staff be directed to carry on with the implementation of a Management Plan for addressing offending park issues in the Conservation Drive Park, and other areas of the City, as detailed in the subject report;
3. That the Capital Budget be amended to include a new capital project in the amount of \$50,000 with funding provided from Reserve Fund #4 -Asset Repair and Replacement, to undertake the physical closure of the walkway off Ravenscroft

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Circle and carry out enforcement and communication efforts, in accordance with the management plan detailed in the subject report

- PDD190-2009 That the report from A. Taranu, Manager, Urban Design and Special Projects, and D. Falsarella, Project Manager, Special Projects, Planning, Design and Development, dated July 14, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Alderlea Redevelopment – City-Owned Heritage Building in Downtown Brampton** (File G33) be received.
- PDD191-2009 1. That the report from D. Falsarella, Project Manager, Special Projects, Planning, Design and Development, dated July 10, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Bram East Community Campus and Branch Library – Northwest corner of Castlemore Road and The Gore Road – Ward 10** (File R17) be received; and
2. That the recommended programming approach to provide the initial phase of a combined community centre and branch library at the future Bram East Community Campus at a total estimate of 36 million be approved; and,
3. That staff be directed to immediately begin the design stage of the project to maintain project schedule within the funding previously approved, and to provide a future recommendation report to Council to award design services; and,
4. That staff be directed to include the estimated \$21 million as part of the 2010 Capital Budget submission for the construction development for both the Library and Community Centre components as identified in the 10-year capital forecast included in the New Development Charges By-law submitted for Council approval on August 5, 2009.
- PDD192-2009 1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and A. Wong, Project Manager, Urban Design and Special Projects, Planning, Design and Development, dated July 6, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re:

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Garden Square Signage Guidelines (File P44) be received;

2. That staff be directed to initiate a public information session with the property owners abutting the square to discuss the proposed Signage Guidelines;
3. That prior to holding the public information session for property owners, staff be directed to present the Signage Guidelines to the Downtown and Queen Street Advisory Committee for comments;
4. That staff consider the comments received from the Downtown and Queen Street Advisory Committee and the public and prepare an updated Signage Guidelines for Council approval.

PDD193-2009 That the Minutes of the Brampton Heritage Board Meeting of July 21, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, Recommendations HB084-2009 to HB095-2009, be approved as printed and circulated.

HB084-2009 That the agenda for the Brampton Heritage Board Meeting of July 21, 2009 be approved as amended to delete Item L 1-3.

HB085-2009 That the Minutes of the Brampton Heritage Board Meeting of June 16, 2009, to the Brampton Heritage Board Meeting of July 21, 2009, be received.

- HB086-2009
1. That the following delegations, to the Brampton Heritage Board Meeting of July 21, 2009, re: **Heritage Permit Application – Grace United Church – 156 Main Street North – Ward 1** (File G33) be received:
 1. Egberts Engineering and Grace United Church:
 - a. Mr. Gerry Egberts
 - b. Mr. Alex MacMillan
 - c. Mr. Jack Anderson
 2. Mr. Christopher Borgal, Heritage Architect, Goldsmith, Borgal and Associates; and,
 2. That the following documents, to the Brampton Heritage Board Meeting of July 21, 2009, be received:

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1. Heritage Permit Application from Grace United Church, dated May 2009, re: **Façade Improvements – Grace United Church – 156 Main Street North – Ward 1** (File G33);
2. Staff Comments from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, re: **Heritage Permit Application – Façade Improvements – Grace United Church – 156 Main Street North – Ward 1** (File G33); and,
3. That the subject Heritage Permit Application be approved subject to the following conditions:
 1. Replace only the damaged and/or spalling brick as required – not entire façades;
 2. Do not remove or compromise areas where unique brick patterning is evident such as voussoirs and labels over certain windows;
 3. Do not remove individual bricks with carved graffiti (e.g. 1914 message carved into bricks along the south façade);
 4. Ensure that the mortar is matched in profile, colour and other characteristics to the original;
 5. Replace only the damaged and decayed wood trim and sills with new wood trim and sills matching in form and profile to the original, not with stone as proposed in the application;
 6. Introduce a preventative maintenance regime to ensure regular inspections and repairs; and,
 7. Undertake a review of the underlying causes of the damage to the façade.

HB087-2009

1. That the **Minutes of the Heritage Resources Sub-Committee Meeting of July 7, 2009** (File G33), to the Brampton Heritage Board Meeting of July 21, 2009, be received; and,
2. That the Peel Memorial Hospital Redevelopment Team be requested to give consideration to the following actions:
 - a. Have the façade of the Elliott house replicated in some way in the new development;
 - b. Preserve the commemorative plaques/bricks in an appropriate manner;
 - c. Return the piano when the hospital redevelopment is complete;

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- d. Give consideration to means of commemorating and marking the history of the hospital;
 - e. Consider the involvement of the Peel Heritage Complex and Members of the Brampton Heritage Board with the conservation, storage, display and exhibition of hospital artifacts; and,
3. That with respect to the South-West Quadrant Renewal Plan, the City of Brampton be requested to give consideration to the following actions:
- a. That appropriate heritage and archaeological due diligence, including the completion of heritage impact assessments, be undertaken for the listed heritage properties impacted by the proposed re-development and expansion;
 - b. That the planners and architects on the project evaluate the feasibility of replicating (or restoring as applicable) the street facades of some of the original heritage commercial buildings that once faced Main and Queen Streets, such as the original Bank of Montreal (demolished in the 1960s).

HB088-2009

That the **Meeting Summary – Communities in Bloom Committee – July 7, 2009** (File G33), to the Brampton Heritage Board Meeting of July 21, 2009, be received.

HB089-2009

- 1. That the **Minutes of the Churchville Heritage Committee Meeting of July 7, 2009** (File G33CH), to the Brampton Heritage Board Meeting of July 21, 2009, be received; and,
- 2. That the following recommendation outlined in the subject minutes be endorsed:
 - a) That the heritage permit for the demolition and construction of a new dwelling at 7638 Creditview Road be issued with the condition that the slope of the roof be adjusted to meet the 28 foot height requirement and that the new plans be submitted to the Heritage Coordinator.

HB090-2009

Whereas, at its meeting of July 21, 2009, the Brampton Heritage Board considered a Heritage Impact Assessment (HIA) for 11 Wellington Street West and this consideration included:

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- The owner's intention to demolish the subject property as outlined in the HIA;
- An indication that the Board is opposed to demolition as such demolition, in the Board's view, would create a visual gap on the street, would have a negative impact on the streetscape particularly in light of the proximity of the property to Gage Park, would result in the loss of the Credit Valley stone contained in the front porch, and could result in a future structure on the property that would not be in keeping with the look of the existing homes in the area;
- Concerns that the HIA does not include all available information on the subject property, a suggestion that the Board undertake its own research, and a request that the HIA consultant attend the next Board meeting for further consideration of the HIA;
- Recognition that the subject property is not listed on the City of Brampton Register of Cultural Heritage Resources, is not designated under Part IV of the *Ontario Heritage Act*, and is not recommended for inclusion in any proposed future downtown heritage conservation districts;
- Provisions of the City's Demolition Control By-law as they relate to demolition of the subject property, and recognition that the process and timelines relating to this by-law may be such that the owner could be granted a demolition permit;
- The possibility of controlling future infill (built or landscape) on the property through the City's architectural control measures;

Therefore Be It Resolved:

1. That the Heritage Impact Assessment (HIA) prepared for Ms. Myrtle Freed and the City of Brampton by Mr. Paul Dilse, Heritage Planning, Consultant with photography by Ken Hay, dated June 7, 2009, to the Brampton Heritage Board Meeting of July 21, 2009, re: **11 Wellington Street West – Ward 4** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 15, 2009; and,
2. That Mr. Dilse be requested to attend the September Board Meeting for further consideration of subject HIA, and in the interim the Board undertake its own research on the subject property; and,
3. That, due to the provisions of the City's Demolition Control By-law and the process and timelines related thereto, a demolition permit is granted to the owner of the subject property, it is the position of the Board that any demolition permit be conditional upon review of any future infill on the

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property (built or landscape) by the City's Urban Design Division.

- HB091-2009
1. That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated July 2009, to the Brampton Heritage Board Meeting of July 21, 2009, re: **Remains of the Etobicoke Creek Retaining Wall – Church Street East – Ward 1** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.
- HB092-2009
1. That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated June 2009, to the Brampton Heritage Board Meeting of July 21, 2009, re: **Dale / Algie House – 36 Lorne Avenue – Ward 5** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.
- HB093-2009
- That Ms. Lynda Voegtle, Co-Chair, and Mr. John McClelland, Board Member, delegate at the Planning, Design and Development Committee Meeting of July 27, 2009 to put forward the Board's position with respect to the "Beatty Farmhouse" – 2377 Steeles Avenue West, a Category "B" Property on the City of Brampton Register of Cultural Heritage Resources – Ward 6 (File G33).
- HB094-2009
- That the Board proceed into Closed Session in order to address a matter pertaining to:
- Minutes – Closed Session – Churchville Heritage Committee – July 7, 2009.
- HB095-2009
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 15, 2009 at 7:00 p.m. or at the call of the Chair.

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- PDD194-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of July 27, 2009 (File P45GE) be received.
- PDD195-2009 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 20, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive – Ward 6** (File P03 TC) be deferred to the Planning, Design and Development Committee Meeting of September 2, 2009.
- PDD196-2009 That the correspondence from the Region of Peel dated July 7, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Resolution 2009-733 – Peel Region Official Plan Review (PROPR) – Adoption of Regional Official Plan Amendment 23 (ROPA 23) – Housing Policies** (File G65) be received; and,
- That staff be directed to prepare a report to a future Planning, Design and Development Committee on this matter.
- PDD197-2009 That the correspondence from the Region of Peel dated July 14, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Resolution 2009-833 – Peel Region Official Plan Review (PROPR) – Adoption of Regional Official Plan Amendment 24 (ROPA 24) – Proposing Changes Related to Growth Management Employment Lands and Greenbelt Policies Housing** (File G65) be received; and,
- That staff be directed to prepare a report to a future Planning, Design and Development Committee on this matter.
- PDD198-2009 That the correspondence from Credit Valley Conservation dated June 30, 2009, to the Planning, Design and Development Committee Meeting of July 27, 2009, re: **Resolution 66/09 – Plan Review Fee Collection Update** (File G65) be received.
- PDD199-2009 That Committee proceed into Closed Session in order to address matters pertaining to:

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- T 1. Minutes – Closed Session – Brampton Heritage Board – July 21, 2009.
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter.
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter.

PDD200-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, September 2, 2009 at 7:00 p.m. or at the call of the Chair.

- J 5. Minutes – **Committee of Council – Special Meeting** – July 27, 2009
(City Councillor Hames – Chair)

(See Delegation Item G 2, Report Item I 6-3, and By-laws 222-2009 to 228-2009)

The following motion was considered.

C202-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Miles

That the **Minutes of the Special Committee of Council Meeting of July 27, 2009**, to the Council Meeting of August 5, 2009, Recommendations CW197-2009 to CW202-2009, be approved as amended to delete Recommendation CW201-2009 as it was dealt with under Council Resolution C200-2009.

Carried

The recommendations were approved as follows:

CW197-2009 That the agenda for the Special Committee of Council Meeting of July 27, 2009 be approved as amended as follows:

To add:

- D 3. Mr. Terry Cooke, Cooke Capital Corporation, on behalf of Mattamy Homes, re: **Brampton Development Charge By-laws** (File F51).

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- CW198-2009 That the following delegations, to the Special Committee of Council Meeting of July 27, 2009, re: **Brampton Development Charge By-laws** (File F51) be received:
1. Mr. Robert D. Howe, Solicitor, GOODMANS_{LLP}, on behalf of the Building Industry and Land Development Association; and,
 2. Mr. Terry Cooke, Cooke Capital Corporation, on behalf of Mattamy Homes.
- CW199-2009 That the presentation by M. Lewis, Commissioner of Finance and City Treasurer, to the Special Committee of Council Meeting of July 27, 2009, re: **City of Brampton Development Charge Review** (File F51) be received.
- CW200-2009 That the correspondence from K. Campbell, President, Brampton Downtown Development Corporation, dated June 26, 2009, to the Special Committee of Council Meeting of July 27, 2009, re: **Comments on the Draft Development Charge By-laws** (File F51) be received.
- CW201-2009 Deleted – dealt with under Council Resolution C200-2009
- CW202-2009 That the Committee of Council do now adjourn to meet again on Wednesday, September 2, 2009 or at the call of the Chair.

K. Unfinished Business

- K 1. Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated June 23 ,2009, re: **Interim Funding Requirement for Chapter 40(C) of the Bram West Secondary Plan (OP93-270) – Ward 6** (File P26 SP40).

Note: Referred from the Planning, Design and Development Committee Meeting of July 27, 2009, pursuant to Recommendation PDD184-2009.

(See Correspondence Items L 4 and L 6)

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Council consideration of this matter included reference to the information contained in Correspondence Items L 4 and L6, and discussions between Regional Councillor Palleschi and the Commissioner of Planning, Design and Development.

A motion was introduced to accept the recommendations outlined in the subject staff report as amended to delete Clause 3. The motion was voted on and carried as follows.

C203-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated June 23 ,2009, to the Council Meeting of August 5, 2009, re: **Interim Funding Requirement for Chapter 40(C) of the Bram West Secondary Plan (OP93-270) – Ward 6** (File P26 SP40) be received; and,
2. That the following site plan applications, located to the east of the Credit River in Chapter 40(c) of the Bram West Secondary Plan, be exempted from the Interim Funding formula requirement as stated by Section 4.1.10 of the Bram West Secondary Plan:
 - a) SP08-053 (Greg Dell & Associates, 8212 Chinguacousy Road); and,
 - b) SP08-070 (Brampton Polish Cultural Centre, Polonia Avenue).

Carried

L. Correspondence

- * L 1. Correspondence from Ms. Tracey Burrows, Committee Clerk, City of Burlington, dated July 7, 2009, re: **BurlingtonGreen: Resolution CC-25-09-1 regarding Ontario Regulation 444/98 – Disposition of Surplus Real Property** (File G75).

Dealt with under Consent Resolution C198-2009

- * L 2. Copy of memorandum to the Metrolinx Board of Directors, from Mr. John Howe, General Manager, Investment Strategy and Projects, Metrolinx, dated July 13, 2009, re: **Provincial Framework for New Transit Project Implementation** (File T50).

Dealt with under Consent Resolution C198-2009

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- * L 3. Correspondence from Mr. J.G. Ashbee, Manager, Infrastructure Expansion Planning, Metrolinx, dated July 15, 2009, re: **Notice of Study Completion – Georgetown to Kitchener Rail Expansion Class Environmental Assessment and Preliminary Design** (File T50).

Dealt with under Consent Resolution C198-2009

- * L 4. Correspondence from Mr. Scott Snider, Turkstra Mazza Associates, Lawyers, dated July 30, 2009, re: **Interim Funding Requirement for Chapter 40(C) of the Bram West Secondary Plan (OP93-270) – Ward 6** (File P26 SP40).

Dealt with under Consent Resolution C198-2009

(See Unfinished Business Item K 1)

- L 5. Correspondence from Mr. Phil King, President, Orlando Corporation, dated August 4, 2009, re: **Beatty House – 2377 Steeles Avenue West – Ward 6** (File G33). (PDD179-2009 – July 27, 2009).

Council consideration of the subject correspondence took place under Committee Reports Item J 4, and included a suggestion that the correspondence be referred to staff for consideration as part of the referral of the proposed demolition of the subject property as approved in Recommendation PDD179-2009.

The following motion was considered.

C204-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the correspondence from Mr. Phil King, President, Orlando Corporation, dated August 4, 2009, to the Council Meeting of August 5, 2009, re: **Beatty House – 2377 Steeles Avenue West – Ward 6** (File G33) be **referred** to staff for consideration as part of the existing referral to staff of the proposed demolition of the subject property, as set out in Recommendation PDD179-2009.

Carried

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- * L 6. Correspondence from Mr. Scott Snider, Turkstra Mazza Associates, Lawyers, dated August 5, 2009, re: **Interim Funding Requirement for Chapter 40(C) of the Bram West Secondary Plan (OP93-270) – Ward 6** (File P26 SP40).

(See Unfinished Business Item K 1)

Dealt with under Consent Resolution C198-2009

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- * Q 1. Request for Proposal No. RFP2009-029 – **Phase II Master Environmental Servicing Plan – Highway 427 Industrial Secondary Plan Area – Ward 10** (File F81).

Dealt with under Consent Resolution C198-2009

- * Q 2. Request for Proposal No. 2009-043 – **Consulting Services for the Completion of Building Condition Audits for Various City Facilities for a Three Year Period** (File F81).

Dealt with under Consent Resolution C198-2009

- * Q 3. Request for Proposal No. 2009-046 – **Transportation Study – Highway 427 Industrial Secondary Plan Area – Ward 10** (File F81).

Dealt with under Consent Resolution C198-2009

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- * Q 4. Quotation No. Q2009-015 – **Re-Modernization of Two Elevators at South Fletcher’s Sportsplex – 500 Ray Lawson Boulevard – Ward 3** (File F81).

Dealt with under Consent Resolution C198-2009

- * Q 5. Quotation No. Q2009-023 – **Kiwanis Memorial Park Wooden Arch Pedestrian Bridge Construction – Ward 3** (File F 81).

Dealt with under Consent Resolution C198-2009

R. Public Question Period – nil

S. By-laws

C205-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That By-laws 219-2009 to 237-2009 and 239-2009 to 249-2009, before Council at its Regular Meeting of August 5, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

219-2009 To amend Procedure By-law 160-2004, as amended, to include provisions for filing a Notice of Motion at a Council meeting and include public notice provisions for heritage designations under the *Ontario Heritage Act* (See Possible Delegations Item G 1)

220-2009 To accept and assume works in Registered Plans 43M-1504 – Guglietti Brothers Investments Limited – Registered Plan 43M-1504 – Northeast Corner of Chinguacousy Road and Sandalwood Parkway West – Ward 6 (File P13) (See Report Item I 5-1)

221-2009 To accept and assume works in Registered Plans 43M-1542, 43M-1580, 43M-1581 and 43M-1582 – 1238018 Ontario Inc. (Plan 3, Phases A, B, C and D) – Northwest Corner of Ebenezer Road and Highway No. 50 – Ward 10 (File P13) (See Report Item I 5-2)

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- 222-2009 Development Charges – To establish development charges for the City of Brampton pertaining to General Government Services and to repeal By-law 218-2004
(See Delegation Item G 2, Report Item I 6-3, and Committee of Council Minutes J 5)
- 223-2009 Development Charges – To establish development charges for the City of Brampton pertaining to Recreation Services, and to repeal By-laws 219-2004 and 220-2004
(See Delegation Item G 2, Report Item I 6-3, and Committee of Council Minutes J 5)
- 224-2009 Development Charges – To establish development charges for the City of Brampton pertaining to Fire Services, and to repeal By-law 2221-2004
(See Delegation Item G 2, Report Item I 6-3, and Committee of Council Minutes J 5)
- 225-2009 Development Charges – To establish development charges for the City of Brampton pertaining to Library Services, and to repeal By-law 222-2004
(See Delegation Item G 2, Report Item I 6-3, and Committee of Council Minutes J 5)
- 226-2009 Development Charges – To establish development charges for the City of Brampton pertaining to Transit Services, and to repeal By-law 223-2004
(See Delegation Item G 2, Report Item I 6-3, and Committee of Council Minutes J 5)
- 227-2009 Development Charges – To establish development charges for the City of Brampton pertaining to Roads, and to repeal By-laws 224-2004 and 111-2008
(See Delegation Item G 2, Report Item I 6-3, and Committee of Council Minutes J 5)
- 228-2009 Development Charges – To establish development charges for the City of Brampton pertaining to Bramwest Parkway/North-South Transportation Corridor
(See Delegation Item G 2, Report Item I 6-3, and Committee of Council Minutes J 5)
- 229-2009 To provide clear title to Orlando Corporation and Orion Properties Ltd. (Sandalwood Transit and Works Yard Expansion) (File L 15)
(See Report Item I 7-2)

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- 230-2009 To authorize the expropriation of certain lands for the purpose of Main Street / Hurontario Street Improvements – Wards 1, 2, 3, 4 and 5 (File L15)
(See Report Item I 7-3)
- 231-2009 To deem part of Registered Plan E-14 not to be a registered plan of subdivision pursuant to Section 50(3) of the *Planning Act* (File C01W05.039 / SP08-48.000)
(See Report Item I 8-1)
- 232-2009 To amend Interim Control By-law 127-2009, being an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – Proposed Exemption to Interim Control By-law 127-2009 – 160 Main Street South (Brampton Mall) – Ward 3 (File P80 ICB HM)
(See Report Item I 8-2)
- 233-2009 To authorize the execution of an agreement between the 407ETR and the City of Brampton to widen the bridge on McLaughlin Road at Highway 407 – Wards 3 and 4 (File T14)
(See Report Item I 9-1)
- 234-2009 To amend Traffic By-law 93-93, as amended – Schedules relating to Stop Signs, Through Highways, Rate of Sped, Fire Routes, Designated Turning Lanes (File G02TR)
(See Report Item I 9-2)
- 235-2009 To adopt Official Plan Amendment OP2006-028 – Glen Schnarr and Associates Inc. – Partacc Developments Inc. – west side of Torbram Road, south of Countryside Drive – Ward 9 (File C05E14.009)
(Recommendation PDD183-2009 – July 27, 2009)
- 236-2009 To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – Partacc Developments Inc. – west side of Torbram Road, south of Countryside Drive – Ward 9 (File C05E14.009)
(Recommendation PDD183-2009 – July 27, 2009)
- 237-2009 To amend User Fee By-law 380-2003, as amended – Schedule I – Finance Department Fees/Charges
(Recommendation CW133-2009 – May 20, 2009)
- 238-2009 No by-law was assigned to this number

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- 239-2009 To amend Traffic By-law 93-93, as amended – Schedules relating to Through Highways, Stop Signs
(Recommendation CW157-2009 – June 17, 2009)
- 240-2009 To authorize the purchase of certain lands from James Frazer Johnston for the North-East Satellite Works Yard
(Recommendation CW193-2009 – June 17, 2009)
- 241-2009 To prevent the application of part lot control to part of Registered Plan 43M-1761 – for the creation and sale of 6 lots for single detached dwelling units – Jacksonville Drive – south of Countryside Drive, west of Goreway Drive – Ward 10 (File PLC09-012)
- 242-2009 To amend By-law 191-2003, as amended – to appoint a Chief Building Official and Inspectors for the enforcement of the *Building Code Act* and Regulations
- 243-2009 To amend By-law 199-2009 – to appoint Officers to enforce parking on private property
- 244-2009 To establish certain lands as part of the Public Highway System – Main Street North – part of Lots 91 and 96 and part of Block B, Plan BR-4, designated as Part 3 on Plan 43R-31073 – Ward 1
- 245-2009 To establish certain lands as part of the Public Highway System – Hurontario Street – part of Lots 7, 8, 9 and 10 on Plan 347, being Parts 9, 10, 11 and 12 on Plan 43R-27461 – Ward 3
- 246-2009 To establish certain lands as part of the Public Highway System – Lancashire Lane – part of Lot 7 on Plan 347, being Part 1 on Plan 43R-31139 – Ward 3
- 247-2009 To establish certain lands as part of the Public Highway System – Lethbridge Drive – part of Lot 10, Concession 6 EHS, being Part 2 on Plan 43R-31254 – Ward 7
- 248-2009 To establish certain lands as part of the Public Highway System – Castlemore Road – part of Lots 11 and 12, Concession 7ND, designated as Part 15 on Plan 43R-25969 – Ward 9

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- 249-2009 To establish certain lands as part of the Public Highway System – Maybrook Way – part of Lot 5, Concession 10ND (Toronto Gore), being Parts 3, 4 and 58 on Plan 43R-32167 – Ward 10

Carried

T. Closed Session

- C206-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes - Closed Session – City Council – June 24, 2009
- T 2. Minutes – Closed Session – Planning, Design and Development Committee – July 27, 2009
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 6. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual matter

Carried

The following was passed pursuant to Item T 2:

- C207-2009 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the report from Paul Snape, Manager, Planning and Land Development Services, Planning, Design and Development, dated July 27, 2009, re: **Ontario Municipal Board (OMB) Appeal – Application to**

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Amend the Official Plan and Zoning By-Law to permit additional development of commercial and office uses within an office complex – Greg Dell and Associates – Peel Condominium Corporations 399, 476, and 621, 2565 Steeles Avenue, 2575 Steeles Avenue, and 7955 Torbram Road – Ward 8 (File T06E15.008), be publicly released.

Carried

The following was passed pursuant to Item T 3:

C208-2009 Moved City Councillor Callahan
Seconded by City Councillor Dhillon

That By-law 250-2009 be passed to authorize the Mayor and City Clerk to execute a lease agreement with the Boys and Girls Club of Peel, for exclusive use of 145 Main Street South, for a term commencing on July 1, 2009 and terminating on June 30, 2014, at an annual rent of \$9,850, which is subject to Consumer Price Index adjustments and which reflects Complementary Assistance provided by the City, with one further option to renew for five years at a rent to be determined at the time of renewal, and with such lease agreement to be based on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

The following was passed pursuant to Item T 5:

C209-2009 Moved by Regional Councillor Palleschi
Seconded by Mayor Fennell

That Council reaffirm its refusal of the Official Plan Amendment and Rezoning Application C01E14.024 submitted by Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation known as “The ‘Residence’ of Heart Lake Town Centre” located at the Northwest corner of Sandalwood Parkway and Conestoga Drive, on the basis of the revised proposal.

Carried

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The following was passed pursuant to Item T 6:

C210-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

WHEREAS Lorna Bissell was a long-standing, active and effective member of Brampton City Council, serving 18 years over 6 terms from December 1985 to November 2003, representing Ward 1 as an Alderman, and later Wards 1 and 5 as a Regional Councillor; and

WHEREAS the City of Brampton commemorates contributions from significant Brampton citizens through the naming of municipal facilities, places and spaces to recognize the contributions made to Brampton through the City's Naming Policy (Municipal Assets); and

WHEREAS in the City's Naming Policy (Municipal Assets), it states that names may include members of City and Regional Council and City of Brampton staff, so long as they are not serving office or employed at the time of approval of a name assigned to a municipal asset; and

WHEREAS naming a municipal asset in Downtown Brampton would be an exceptional way in which to commemorate the outstanding community contributions made by Lorna Bissell, especially given her leadership role in shaping the redevelopment of Downtown Brampton;

NOW THEREFORE BE IT RESOLVED THAT the fountain stage in the centre of Garden Square be now renamed Lorna Bissell Fountain Stage and that appropriate signage and words capturing Lorna's spirit be installed to commemorate her contributions to the City of Brampton.

Carried

U. Confirming By-law

C211-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That By-laws 250-2009 and 251-2009 before Council at its Regular Meeting of August 5, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

250-2009 To authorize the execution of a Lease Agreement with the Boys and Girls Club of Peel for their occupancy of 145 Main Street South, Brampton

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251-2009 To confirm the proceedings of the Regular Council Meeting
held on August 5, 2009

Carried

V. Adjournment

C212-2009 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday,
September 9, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

September 9, 2009

Members Present:

The following were present at 1:00 p.m.:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor B. Callahan – Wards 3 and 4

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

City Councillor J. Hutton – Wards 2 and 6 (1:04 p.m.)

City Councillor S. Hames – Wards 7 and 8 (1:09 p.m.)

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (personal)

Regional Councillor G. Miles – Wards 7 and 8 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m., moved into Closed Session at 1:42 p.m., moved out of Closed Session at 2:14 p.m. and adjourned at 2:15 p.m.

A. Approval of the Agenda

C213-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of September 9, 2009, be approved as amended as follows:

To add:

- E 4. Announcement – **Brampton Excelsior Lacrosse Club**
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – August 5, 2009

Mayor Fennell expressed sympathy on the passing of friend and former Regional Councillor, Lorna Bissell. On behalf of Council, the Mayor extended condolences to Lorna's family, friends and colleagues.

Regional Councillor Grant Gibson read a resolution that was passed at the Council Meeting of August 5, 2009 as follows:

“C210-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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“Whereas Lorna Bissell was a long-standing, active and effective member of Brampton City Council, serving 18 years over 6 terms from December 1985 to November 2003, representing Ward 1 as an Alderman, and later Wards 1 and 5 as a Regional Councillor; and,

“Whereas the City of Brampton commemorates contributions from significant Brampton citizens through the naming of municipal facilities, places and spaces to recognize the contributions made to Brampton through the City’s Naming Policy (Municipal Assets); and,

“Whereas in the City’s Naming Policy (Municipal Assets), it states that names may include members of City and Regional Council and City of Brampton staff, so long as they are not serving office or employed at the time of approval of a name assigned to a municipal asset; and,

“Whereas naming a municipal asset in Downtown Brampton would be an exceptional way in which to commemorate the outstanding community contributions made by Lorna Bissell, especially given her leadership role in shaping the redevelopment of Downtown Brampton;

“Now Therefore Be It Resolved That the fountain stage in the centre of Garden Square be now renamed Lorna Bissell Fountain Stage and that appropriate signage and words capturing Lorna’s spirit be installed to commemorate her contributions to the City of Brampton.”

Mayor Fennell indicated that an event will be planned for the formal unveiling of the “Lorna Bissell Fountain Stage”, to which Lorna’s family will be invited.

A moment of silence was observed in Lorna’s memory.

C214-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Callahan

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That the Minutes of the Regular City Council Meeting of August 5, 2009, to the Council Meeting of September 9, 2009, be approved as printed and circulated.

Carried

D. Consent

Item H 1 was added to Consent.

C215-2009 Moved by City Councillor Callahan
Seconded by City Councillor Hames

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 1. That the report from Mayor Fennell, dated September 9, 2009, to the Council Meeting of September 9, 2009, re: **Summary Report of 2009 AMO Conference – August 16 to 19, 2009** (File A10) be received.
- I 2-1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 9, 2009, to the Council Meeting of September 9, 2009, re: **Tax Credits for Volunteer Participation** (File M25) be received.
- I 2-2. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated September 9, 2009, to the Council Meeting of September 9, 2009, re: **Proclamation – Learn @ Work Week – September 21 to 25, 2009** (File G24) be received; and,
- That September 21 to 25, 2009 be proclaimed Learn @ Work Week.
- I 2-3. That the report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated September 9, 2009, to the Council Meeting of September 9, 2009, re: **Funding for Studios of Brampton 2009** (File M00) be received; and,

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That the City of Brampton make payment to the Brampton Arts Council for the Studios of Brampton 2009 event in the amount of \$8,000.00; and,

That the source of funding be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0001; and,

That the Mayor and City Clerk be authorized to enter into an Agreement with the Brampton Arts Council, in a form satisfactory to the City Solicitor and with content satisfactory to the Commissioner of Economic Development & Communications, which outlines the terms and conditions of an \$8,000.00 grant in support of the 2009 Studios of Brampton event.

- I 2-4. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 9, 2009, to the Council Meeting of September 9, 2009, re: **Park Naming – Parr Family – Intersection of Springwood Heights Crescent and Ernest Parr Gate – Ward 10** (File M25) be received; and,

That the name “Ernest and Edith Parr Parkette” be approved for a parkette located in Ward 10, registered Plan 43M-1622 (Block 402) at the intersection of Springwood Heights Crescent and Ernest Parr Gate; and,

That Parks Maintenance and Operations staff be authorized to install a new park sign on the site with the approved name, in compliance with the City’s Way Finding and Visual Standards; and,

That the Parr family be thanked for initiating this request and for their long standing contributions to Peel County and the City of Brampton.

- I 5-1. That the report from M. Khazanov, Legal Counsel, Legal Services, Corporate Services, dated August 14, 2009, to the Council Meeting of September 9, 2009, re: **Approval of the Expropriation of Certain Lands for the Purpose of Facilitating the Construction of the Shoppers World Transit Terminal Upgrade – Ward 4** (File L15) be received; and,

That By-law 252-2009 be passed to approve the expropriation of the property listed in Schedule “A” of the subject report; and,

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That the Mayor and City Clerk be authorized to execute, serve and where appropriate, to register on behalf of the Corporation of the City of Brampton as approving authority, all notices, plans, certificates and other documents and forms required by the *Expropriations Act*, R.S.O. 1990, c.E26, as amended, in a form approved by the City Solicitor, in order to complete the expropriation of the said lands.

- I 5-2. That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated August 25, 2009, to the Council Meeting of September 9, 2009, re: **Subdivision Release and Assumption – Tornorth Holdings Inc. (Phases 1 and 2) – Registered Plans 43M-1571 and 43M-1572 – Bovaird Drive and Torbram Road – Ward 7** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1571 and 43M-1572 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 253-2009 be passed to assume the following streets as shown on the following Registered Plans as part of the public highway system:

Registered Plan 43M-1571

Aria Lane
Blue Diamond Drive
Cherryplum Way
Fountainview Way
Overture Lane
Pennyroyal Crescent
Saffron Crescent
Sunnyvale Gate
Trailside Walk
Village Lake Crescent

Registered Plan 43M-1572

Bellflower Lane
Fountainview Way
Village Lake Crescent

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- I 5-3. That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated August 26, 2009, to the Council Meeting of September 9, 2009, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Limited and 276590 Ontario Limited – Registered Plan 43M-1310 – Williams Parkway between Chinguacousy Road and McLaughlin Road – Ward 5** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1310 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to reduce all securities held by the City to \$127,000.00 until the completion of the outstanding works required to guarantee the rectification of top asphalt pavement on Fletcher’s Creek Boulevard; and,

That By-law 254-2009 be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:

Registered Plan 43M-1310
Weather Vane Lane
Williams Parkway
Tiller Trail
Fletchers Creek Boulevard

- I 5-4. That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated August 25, 2009, to the Council Meeting of September 9, 2009, re: **Subdivision Release and Assumption – Taccpar North Developments Inc. – Registered Plan 43M-1613 – East of Highway 410 and South of Bovaird Drive – Ward 1** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1613 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 255-2009 be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:

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Registered Plan 43M-1613
Antler Road
Stoneylake Avenue
Sea Horse Avenue
Harbourtown Crescent
Martree Crescent
Clearjoy Street
Sea Lion Road
Palm Tree Road
Deepcoral Court
Stingray Court
Showboat Crescent
Southlake Boulevard

- I 5-5. That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated August 25, 2009, to the Council Meeting of September 9, 2009, re: **Subdivision Release and Assumption – Taccpar South Developments Inc. – Registered Plan 43M-1647 – South of Bovaird Drive West and West of Highway 410 – Ward 1** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1647 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to reduce all securities held by the City in the amount of \$10,000.00 until the expiration of the warranty period for Open Space Block 587; and

That By-law 256-2009 be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:

Registered Plan 43M-1647
Southlake Boulevard
Stoneylake Avenue
Tobermory Crescent
Fishing Crescent
Deep Sea Drive
Streamline Drive
Wellsprings Drive
Tailfin Road
Silent Pond Crescent
Rocky Point Crescent
Rainy Dale Road

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Calm Waters Crescent
Lagrotto Road

I 7-1. That the report from A. Normand, Manager, Emergency Measures, Buildings and Property Management, and H. Ferreira, Director, Human Resources, City Manager's Office, dated June 29, 2009, to the Council Meeting of September 9, 2009, re: **Pandemic Preparedness and H1N1 Response** (File D50) be received.

I 8-1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 9, 2009, to the Council Meeting of September 9, 2009, re: **Application to Amend the Zoning By-law – To Permit the Development of 80 Single Detached Dwelling Units – Cachet Estate Homes (Springbrook) Inc. – West side of Creditview Road midway between Queen Street West to the South and the Future Williams Parkway Extension to the North – Ward 6** (File C04W07.007) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,

That By-law 257-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 8-2. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 9, 2009, to the Council Meeting of September 9, 2009, re: **Application to Amend the Zoning By-law – To Permit the Development of 104 Single Detached Dwelling Units – Cherry Lawn Estates Ltd. – North of Queen Street West and East of Creditview Road – Ward 6** (File C03W06.002) be received; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,

That By-law 258-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-3. That the report from D. Kraszewski, Manager, Land Development Services, Planning, Design and Development, dated September 9, 2009, to the Council Meeting of September 9, 2009, re: **Application to Amend the Zoning by-Law – To Permit the Development of Single Family Detached Dwellings and a Park within the Second Phase on the development – Nu-Land Management Inc. (c/o Port Mark Investments Ltd.) – East of McVean Drive and North of Cottrelle Boulevard – Ward 10** (File C09E08.016) be received; and,

That By-law 259-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- L 1. That the correspondence from Terry Wickens, National President, Korea Veterans Association of Canada Inc., undated, to the Council Meeting of September 9, 2009, re: **Expression of Thanks to the City of Brampton for Participation in the 56th Anniversary of the Cessation of Hostilities in the Korean War and for Ongoing Support of the Association** (File M04) be received.
- L 2. That the correspondence from Mr. Bruce Creber, Vice President of Real Estate Investments, Counsel Corporation, dated July 30, 2009, to the Council Meeting of September 9, 2009, re: **Expression of Thanks to City of Brampton Staff for Assistance with the Redevelopment of 370 Main Street North – Kingspoint Shopping Centre – Ward 1** (File M04) be received.
- L 3. That the correspondence from The Honourable Jim Watson, MPP, Minister of Municipal Affairs and Housing, dated August 24, 2009, to the Council Meeting of September 9, 2009, re: **Provincial – Municipal Fiscal and Service Delivery Review Update** (File G65) be received.
- Q 1. That Request for Proposal No. RFP2009-062 – **Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements of Williams Parkway (Torbram Road to Humberwest Parkway) – Ward 10** (File F81), dated August 25, 2009, to the Council Meeting of September 9, 2009, be received; and,

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That Request for Proposal No. RFP2009-062 be awarded to Stantec Consulting Ltd., in the total amount of \$338,202.90 (including applicable taxes), being the best value Proposal received; and

That a contingency allowance of \$35,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by Stantec Consulting Ltd., with such contingency allowance being used for specific work and costs as approved by the City in writing.

- Q 2. That Contract No. 2009-062 – **Construction of Works Operation Yard Redevelopment – 120 Sandalwood Parkway West – Ward 2** (File F81), dated August 24, 2009, to the Council Meeting of September 9, 2009, be received; and,

That the Contract be awarded to Giffels Corporation in the total amount of \$19,710,904.50 (including applicable taxes), being the lowest price tendered; and,

That an additional contingency allowance in the amount of \$1,971,090.00 (including applicable taxes) be approved for any additional unforeseen work, with such contingency allowance being used for specific work and costs as approved by the City in writing.

- Q 3. That Request for Proposal No. RFP2009-044 – **Hiring of a Consultant to Undertake an Environmental Master Plan** (File F81), dated August 20, 2009, to the Council Meeting of September 9, 2009, be received; and,

That Request for Proposal No. RFP2009-044 be awarded to Urban Strategies Inc. in the total amount of \$205,037.70 (including applicable taxes).

- Q 4. That Request for Proposal No. RFP2009-059 – **New Bram East Library and Community Centre – The Gore Road – Ward 10** (File F81), dated August 17, 2009, to the Council Meeting of September 9, 2009, be received; and,

That Request for Proposal No. RFP2009-059 be awarded to ZAS Architects Inc. in the total amount of \$1,806,000.00 (including applicable taxes), being the best value Proposal received.

Carried

E. Announcements

E 1. Announcement – Brampton Transit – Outstanding Achievement Awards for Safe Driving and Excellent Service

Ms. S. Connor, Director, Transit, Works and Transportation, announced the following:

- Four Brampton Transit Operators have achieved 25 years or more of collision free driving and have been recognized by the Ontario Safety League under its Safe Driver Award Program. She provided information on the Ontario Safety League and recognized the four drivers as follows:
 - **Gary Kent** for 30 years of safe driving – approximately 1,080,000 kilometres
 - **Arthur Hough** for 29 years of safe driving – approximately 1,044,000 kilometres
 - **Winston Thomas** for 28 years of safe driving – approximately 1,008,000 kilometres
 - **Jose Baltazar** for 27 years of safe driving – approximately 972,000 kilometres
- The actions of Brampton Transit Operator **Conrad St. Louis**, who on February 28, 2009, assisted Peel Regional Police in an investigation that involved a driver who fled the scene of a collision, assistance which resulted in the arrest of the vehicle driver. Mr. St. Louis has been recommended for a civilian citation by Peel Regional Police.

On behalf of Council and the City of Brampton, Mayor Fennell extended congratulations and thanks to the five operators, and assisted Ms. Connor in presenting the Ontario Safety League Awards to the two operators in attendance – Mr. Thomas and Mr. Baltazar. Mr. St. Louis was presented with a letter of commendation from the City Manager.

E 2. Announcement – Brampton Day and “Ignite the Spirit” Campaign – Saturday, September 12, 2009

Mayor Susan Fennell announced the following:

- Brampton Day activities taking place on Saturday, September 12, 2009 at City Hall, Ken Whillans Square, Gage Park, Garden Square, and Main Street (Brampton Farmers’ Market)
- The Brampton Day Theme is “Ignite the Spirit”, and activities will reflect the spirit and ideals of the Olympics and Paralympics
- The Vigil for Peace service will be included in the Brampton Day activities from 11:00 a.m. to 11:15 a.m. in Ken Whillans near the

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Cenotaph, during which all activities in Ken Whillans Square and Gage Park will pause

- Corporate partners for Brampton Day are Coca Cola and Royal Bank of Canada. They are the National Presenting Partners for the Olympic Torch Relay, and have sponsored contests inviting Canadians to apply to be torchbearers. Ms. Carolyn Chomolok has been named one of Brampton's selected torchbearers
- Brampton Day is the kick-off to the City's Fall and Winter events, including:
 - On Friday, December 18, 2009 the Olympic Torch Relay will be in Brampton, half-way through its journey to Vancouver for the 2010 Olympic and Paralympic Games – Brampton is one of only 187 communities in Canada chosen to host the Relay, which will begin at 6:00 p.m. in Gage Park
 - On Friday, November 20, 2009 the Annual Christmas Tree Lighting Celebration will take place
 - On Wednesday, December 2 and Thursday, December 3, 2009 the WinterLights Judges will be in the City, and activities will include the Winter Wonderland in Donald M. Gordon Chinguacousy Park on December 2 and the Downtown Winter Festival on December 3
- A video produced by the Vancouver Olympics Organizing Committee called "Lights Will Guide You Home" was shown

E 3. Announcement – Promotional Video on Brampton Safe Community Designation

Mr. A. Normand, Manager, Emergency Measures, Buildings and Property Management, announced the following:

- The City of Brampton will be exhibiting at the ASIS International Conference taking place from September 21 to 23, 2009
- A video on Brampton's Safe Community Designation will be presented on several occasions throughout the conference and will be included in the registration packages for each of the estimated 20,000 attendees
- The video was developed jointly by Emergency Measures and Corporate Security, Fire and Emergency Services, Brampton Safe City, the Region of Peel and Peel Regional Police, and will showcase the City's leadership in safety and security
- The video will also be posted on the City's website

E 4. Announcement – Update on the Brampton Excelsior Lacrosse Club – Mann Cup Championship Series

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Mayor Susan Fennell announced that the Brampton Excelsiors are in British Columbia competing against the New Westminster Salmonbellies in the Mann Cup Championship Series, which is currently tied at 2 games each. She provided details on internet sites for viewing the games or accessing up-to-date scores.

F. Proclamations

F 1. Proclamation – Learn @ Work Week – September 21 to 25, 2009

(See Report Item I 2-2)

Regional Councillor Sanderson read out the proclamation. No one was in attendance from the Canadian Society for Training and Development to accept the proclamation.

G. Delegations – nil

H. Reports from the Head of Council

- * H 1. Report from Mayor Fennell, dated September 9, 2009, re: **Summary Report of 2009 AMO Conference – August 16 to 19, 2009** (File A10).

Dealt with under Consent Resolution C215-2009

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 9, 2009, re: **Tax Credits for Volunteer Participation** (File M25).

Dealt with under Consent Resolution C215-2009

- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated

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September 9, 2009, re: **Proclamation – Learn @ Work Week – September 21 to 25, 2009** (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C215-2009

- * I 2-3. Report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated September 9, 2009, re: **Funding for Studios of Brampton 2009** (File M00).

Dealt with under Consent Resolution C215-2009

- * I 2-4. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 9, 2009, re: **Park Naming – Parr Family – Intersection of Springwood Heights Crescent and Ernest Parr Gate – Ward 10** (File M25).

Dealt with under Consent Resolution C215-2009

I 3. **City Manager's Office** – nil

I 4. **Community Services** – nil

I 5. **Corporate Services**

- * I 5-1. Report from M. Khazanov, Legal Counsel, Legal Services, Corporate Services, dated August 14, 2009, re: **Approval of the Expropriation of Certain Lands for the Purpose of Facilitating the Construction of the Shoppers World Transit Terminal Upgrade – Ward 4** (File L15).

(See By-law 252-2009)

Staff was reminded of Council's interest in ensuring that the look and functionality of the subject property is appropriate for a gateway to the City.

Dealt with under Consent Resolution C215-2009

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- * I 5-2. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated August 25, 2009, re: **Subdivision Release and Assumption – Tornorth Holdings Inc. (Phases 1 and 2) – Registered Plans 43M-1571 and 43M-1572 – Bovaird Drive and Torbram Road – Ward 7** (File P13).

(See By-law 253-2009)

Dealt with under Consent Resolution C215-2009

- * I 5-3. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated August 26, 2009, re: **Subdivision Release and Assumption – Fletcher's Contwo Investments Limited and 276590 Ontario Limited – Registered Plan 43M-1310 – Williams Parkway between Chinguacousy Road and McLaughlin Road – Ward 5** (File P13).

(See By-law 254-2009)

Dealt with under Consent Resolution C215-2009

- * I 5-4. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated August 25, 2009, re: **Subdivision Release and Assumption – Taccpar North Developments Inc. – Registered Plan 43M-1613 – East of Highway 410 and South of Bovaird Drive – Ward 1** (File P13).

(See By-law 255-2009)

Dealt with under Consent Resolution C215-2009

- * I 5-5. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated August 25, 2009, re: **Subdivision Release and Assumption – Taccpar South Developments Inc. – Registered Plan 43M-1647 – South of Bovaird Drive West and West of Highway 410 – Ward 1** (File P13).

(See By-law 256-2009)

Dealt with under Consent Resolution C215-2009

I 6. Finance – nil

I 7. Buildings and Property Management

- * I 7-1. Report from A. Normand, Manager, Emergency Measures, Buildings and Property Management, and H. Ferreira, Director, Human Resources, City Manager's Office, dated June 29, 2009, re: **Pandemic Preparedness and H1N1 Response** (File D50).

Dealt with under Consent Resolution C215-2009

I 8. Planning, Design and Development

- * I 8-1. Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 9, 2009, re: **Application to Amend the Zoning By-law – To Permit the Development of 80 Single Detached Dwelling Units – Cachet Estate Homes (Springbrook) Inc. – West of Creditview Road midway between Queen Street West to the South and the Future Williams Parkway Extension to the North – Ward 6** (File C04W07.007).

(See By-law 257-2009)

Dealt with under Consent Resolution C215-2009

- * I 8-2. Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 9, 2009, re: **Application to Amend the Zoning By-law – To Permit the Development of 104 Single Detached Dwelling Units – Cherry Lawn Estates Ltd. – North of Queen Street West and East of Creditview Road – Ward 6** (File C03W06.002).

(See By-law 258-2009)

Dealt with under Consent Resolution C215-2009

- * I 8-3. Report from D. Kraszewski, Manager, Land Development Services, Planning, Design and Development, dated September 9, 2009, re: **Application to Amend the Zoning by-Law – To Permit the Development of Single Family Detached Dwellings and a Park within the Second Phase on the development – Nu-Land Management Inc. (c/o Port Mark Investments Ltd.) – East of**

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McVean Drive and North of Cottrelle Boulevard – Ward 10 (File C09E08.016).

(See By-law 259-2009)

Dealt with under Consent Resolution C215-2009

I 9. Works and Transportation – nil

J. Committee Reports

J 1. Minutes – **Committee of Council** – September 2, 2009
(City Councillor Hutton – Chair)

C216-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That the **Minutes of the Committee of Council Meeting of September 2, 2009**, to the Council Meeting of September 9, 2009, Recommendations CW203-2009 to CW223-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW203-2009 That the agenda for the Committee of Council Meeting of September 2, 2009 be approved, as printed and circulated.

- CW204-2009
1. That the presentation by Ted Baker, Landscape Architect, Baker Turner Inc. (BTI), and Brian Rutherford, Director of Community Development and Service Plans, Community Services, to the Committee of Council Meeting of September 2, 2009, re: **Chinguacousy Park Project Update** be received, and the Chinguacousy Park Concept Implementation Plan be endorsed as presented; and,
 2. That the report from J. Lowery, Commissioner of Community Services, and M. Lewis, Commissioner of Finance, dated August 26, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Update on Brampton's Applications Under the Infrastructure Stimulus Fund (ISF), Recreation Infrastructure Canada (RIInC) Program**

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**in Ontario and Ontario Recreation (Ontario REC)
Program (File F65) be received; and,**

3. That the City's 2009 Capital Budget be amended to include \$14,035,250 representing the total cost of the nine City of Brampton projects approved for funding under the Recreation Infrastructure Canada (RInC) Program and the Ontario Recreation (Ontario REC) Program and that staff be directed to finalize project details, cash flow requirements and funding sources and report back to Council regarding any budget amendments necessary to fund the City's portion of the project costs; and,
4. That the City Manager and Commissioner of Finance be authorized to approve and execute any required agreements relating to approved projects as part of the Infrastructure Stimulus Fund (ISF) Program or the Recreation Infrastructure Canada Program (RInC) and the Ontario Recreation (Ontario REC) Program, including, but not limited to, contribution agreements with the provincial government and any other agreements and documents deemed necessary for the implementation of the approved projects, with such agreements based on terms and conditions approved by the Commissioner and in a form acceptable to the City Solicitor; and,
5. That the procurement Council approval requirements of Purchasing By-law 193-2007 relating to the ISF and RInC/REC infrastructure projects be waived and delegated to the City Manager, Commissioner and the Treasurer or Deputy Treasurer.

CW205-2009 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 2, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Minor Charitable Donations Program – 2008 Year-End and 2009 Mid-Year Report** (File M25) be received.

CW206-2009 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 18, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Traffic By-law 93-93, as amended – Administrative Update – Rate of Speed** (File G02) be received; and,

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That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to Schedules relating to Rate of Speed.

CW207-2009 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 18, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Anti-Whistle By-law – Crossing of Williams Parkway and Mileage 3.75 of the North Park Spur Line (Chrysler Spur) – Ward 10** (File G02) be received; and,

That a by-law be passed to prohibit the sounding of engine whistles under Rule 14(L)(ii) of the Canadian Rail Operating Rules at the crossing of Williams Parkway and Mileage 3.75 of the North Park Spur Line (Chrysler Spur).

- CW208-2009 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 30, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Parking Issues – Hereford Street, Ironbridge Road and Glenbrook Boulevard – Wards 6 and 10** (File T00) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the west and north side of Hereford Street from Ironbridge Road to a point 525 metres westerly thereof; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the east side of Ironbridge Road from a point 120 metres north of Hereford Street to Hereford Street; and,
4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the north and south sides of Glenbrook Boulevard from Evergreen Avenue to a point 75 metres east of Evergreen Avenue.

CW209-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 2, 2009, be received.

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- CW210-2009 That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development , and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, March 4, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Proposed Site Specific Amendment to the Sign By-law 399-2002, as amended – Calloway REIT (Bramport) Inc. – 9920-9990 Airport Road and 2959-2999 Bovaird Drive East – Ward 7** (File G25) be received.
- CW211-2009
 1. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development , and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, July 31, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Supplemental Report – Proposed Site Specific Amendment to the Sign By-law 399-2002, as amended – Revised Application – Calloway REIT (Bramport) Inc. – 9920-9990 Airport Road and 2959-2999 Bovaird Drive East – Ward 7** (File G25) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at the properties 9920-9990 Airport Road and 2959-2999 Bovaird Drive East, as detailed in the subject report; and,
 3. That the applicant be responsible for the cost of the public notification.
- CW212-2009
 1. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development , and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, August 5, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended – Application for a Site Specific Amendment – GTA Youth Centre – 8500 McLaughlin Road – Ward 4** (File G25) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at the property 8500 McLaughlin Road, as detailed in the subject report; and,

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3. That the applicant be responsible for the cost of the public notification.

CW213-2009 That the matter in regard to clean-up of dog excrement on private property be **referred** to staff for investigation and a report back to Committee of Council on how to effectively enforce existing City by-laws, and other possible regulatory and enforcement opportunities.

CW214-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 2, 2009, be received.

CW215-2009 That the **Minutes of the Brampton Clean City Committee Meeting of July 22, 2009**, to the Committee of Council Meeting of September 2, 2009, Recommendations BCC026-2009 to BCC036-2009 be approved.

BCC026-2009 That the agenda for the Brampton Clean City Committee Meeting of July 22, 2009 be approved, as amended as follows:

To Add:

- K 4. Verbal Update from Dianne Butterworth, Program Coordinator, Clean City, Community Services, re: **Initiative by Tim Hortons' to Implement a Recycling Program in Brampton.**

BCC027-2009 That the **Minutes of the Brampton Clean City Committee Meeting of March 25, 2009** to the Brampton Clean City Committee Meeting of July 22, 2009, be received.

BCC028-2009 That the **Minutes of the Brampton Clean City Committee Meeting of April 22, 2009** to the Brampton Clean City Committee Meeting of July 22, 2009, be received.

BCC029-2009 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 11, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Green Education Program Update** (File G25) be received;

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That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated June 8, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Green Education Program Update** (File G25) be received; and

That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated July 10, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Green Education Program Update** (File G25) be received.

BCC030-2009 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated June 8, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Adopt-A-Park Program Update** (File G25) be received; and,

That staff provide a copy of the updated adopt-a-park list to members of Committee for their information.

BCC031-2009 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 11, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Spring Clean-up Update** (File G25) be received.

BCC032-2009 That the memo from Andrew Stangherlin, Recreation Programmer/ Environmental Stewardship, Community Services, dated May 12, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Update on Activities of Clean City Youth Ambassadors** (File G25) be received; and,
That the memo from Andrew Stangherlin, Recreation Programmer/ Environmental Stewardship, Community Services, dated June 12, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Update on Activities of Clean City Youth Ambassadors** (File G25) be received.

BCC033-2009 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 11, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Brampton Clean City Events and Activities** (File G25) be received.

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- BCC034-2009 That the letter from Doug Whillans to Rona Inc. dated June 2, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Request for Assistance for Brampton Clean City Float** be received;
- That the photos of the Brampton Clean City Float circulated to the Brampton Clean City Committee Meeting of July 22, 2009, be received.
- BCC035-2009 Memo from Andrew Stangherlin, Recreation Programmer/ Environmental Stewardship, Community Services, dated July 10, 2009, to the Brampton Clean City Committee Meeting of July 22, 2009, re: **Summer Camp Programs** (File G25).
- BCC036-2009 That the Brampton Clean City Committee do now adjourn to meet again on August 26, 2009 at 7:00 p.m., or at the call of the Chair.
- CW216-2009 1. That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated June 29, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Recovery of Livestock Losses – Rocco Poppa – 10947 The Gore Road – Ward 10** (File A25) be received; and,
2. That the following person be compensated for the loss of one (1) Suffolk yearling ewe, at a value of \$173.00:
- Rocco Poppa
10947 The Gore Road
Brampton, Ontario
L6T 3Z8
3. That the Treasurer be directed to issue payment for the subject claim.
- CW217-2009 That the report from M. Robinson, Recreation Supervisor, and R. Torrone, Recreation Coordinator – Active Living, Community Services, dated July 21, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Peel Regional Police Services Partnership Successes with the City of Brampton** (File R41) be received.

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- CW218-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 2, 2009, be received.
- CW219-2009 That the **Minutes of the Accessibility Advisory Committee Meeting of August 11, 2009**, to the Committee of Council Meeting of September 2, 2009, Recommendations AAC042-2009 to AAC044-2009 be approved.
- AAC042-2009 That the agenda for the Accessibility Advisory Committee Meeting of August 11, 2009 be approved as distributed.
- AAC043-2009 That the Minutes of the Accessibility Advisory Committee Meeting of July 14, 2009, to the Accessibility Advisory Committee Meeting of August 11, 2009, be received.
- AAC044-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, September 8, 2009 at 6:30 p.m. or at the call of the Chair.
- CW220-2009 That the report from M. Lewis, Commissioner of Finance, and D. McFarlane, Director of Revenue, Finance, dated August 17, 2009, to the Committee of Council Meeting of September 2, 2009, re: **Land Tax Apportionments** (File F53) be received; and,
- That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report, be apportioned in proportion to their relative value for each year as indicated in Schedule A.
- CW221-2009
 1. That the Committee of Council agree in principle to replace the 2009 Fall Ward Report with the production of a 2010 City of Brampton Calendar, subject to approval of format and content at the Council Office Committee Meeting of September 9, 2009, and subject to the cost not exceeding the approved budget for the 2009 Fall Ward Report; and,
 2. That the calendar not impact the production of a 2010 Spring Ward Report.

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CW222-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 2, 2009, be received.

CW223-2009 That the Committee of Council do now adjourn to meet again on Wednesday, September 16, 2009 at 9:30 a.m.

J 2. Minutes – **Planning, Design and Development Committee** – September 2, 2009
(Regional Councillor Gibson – Chair)

C217-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design and Development Committee Meeting of September 2, 2009**, to the Council Meeting of September 9, 2009, Recommendations PDD201-2009 to PDD215-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD201-2009 That the agenda for the Planning, Design and Development Committee Meeting of September 2, 2009 be approved, as amended, as follows:

To add:

Re: D 2

- Correspondence from Erik Bracciodieta, 44 Ellis Drive, Brampton, dated August 22, 2009.
- Correspondence from Dianne Hultay, 103 Dorchester Drive, Brampton, dated September 1, 2009.

Re: Item G 1

- Correspondence from Colin Chung, Glen Schnarr & Assoc., dated May 15, 2009.

PDD202-2009 1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and B. Steiger, Central Area Planner,

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Planning, Design and Development, dated September 2, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **City of Brampton – Main Street North Development Permit System – between Church Street and Vodden Street - Wards 1 and 5** (File P0)

- A) Official Plan and Zoning By-law Amendment**
- B) Amendment and Housekeeping Amendment to Tariff of Fees By-law**
- C) Amendment to Site Plan Control By-law**

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation on the next step of the process.

PDD203-2009

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated September 2, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity Brampton – west of Torbram Road and south of Clark Boulevard – Ward 8** (File C05E03.014) be received; and,
2. That the following correspondence to the Planning, Design and Development Committee meeting of September 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity Brampton – west of Torbram Road and south of Clark Boulevard – Ward 8** (File C05E03.014) be received:
 - Erik Bracciodieta, 44 Ellis Drive, Brampton, dated August 22, 2009
 - Dianne Hultay, 103 Dorchester Drive, Brampton, dated September 1, 2009; and
 - Dave Morris, 3 Dunblaine Crescent, Brampton, dated September 2, 2009; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD204-2009
1. That the report from P. Snape, Manager of Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated September 2, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Kewin Commercial Realty Inc. – south side of Glidden Road and east of Kennedy Road South – Ward 3** (File C02E02.013) be received; and
 2. That the application be approved and that staff be directed to prepare the appropriate implementation documents for consideration of Council, subject to the following:
 - 2.1 The subject site be rezoned from “Highway Commercial One Section 3142 (HC1–Section 3142)” to “Industrial Two–Section (M2–Section)” in accordance with the following:
 - a) The lands designated “Industrial Two–Section (M – Section)” shall only be used for the following purposes
 1. the uses permitted in a M2 Zone; and,
 2. a bowling alley.
 - b) Shall be subject to the following requirements and restrictions:
 1. outdoor storage shall be permitted in a rear, interior or front yard provided the storage material does not exceed 4 metres in height and that any storage in the front yard is no closer than 9 metres from the street and is located behind a minimum 3 metre high solid fence.
 - 2.2 That Schedule C-Section 3142 be deleted; and,
 3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

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- PDD205-2009
1. That the report from J. Given, Manager, Growth Management and Special Policy, and N. Goss, Policy Planner, Planning, Design and Development, dated August 13, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **Brampton's Response to the Provincial Growth Plan – Draft Official Plan Amendment and Direction to hold a Statutory Open House and Public Meeting** (File G65) be received;
 2. That staff be authorized to release the draft Official Plan amendment attached for further consultation which incorporates policies recognizing a series of intensification opportunities not only within the Central Area but in appropriate transit-supported locations across the City, including intensification corridors and mobility hubs;
 3. That staff be authorized to hold a statutory Open House on September 24, 2009 and statutory Public Meeting on October 5, 2009 to provide members of the public and stakeholders the opportunity to consider the draft Official Plan amendment as attached to this report; and
 4. That this report be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, Region of York, City of Vaughan, Region of Halton, and Town of Halton Hills for information.
 5. That the correspondence from Colin Chung, Glen Schnarr & Assoc., dated May 15, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **Brampton's Response to the Provincial Growth Plan – Draft Official Plan Amendment and Direction to hold a Statutory Open House and Public Meeting** (File G65) be received.

- PDD206-2009
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated August 10, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **City of Brampton Comments on the Draft Regional Official Plan Amendment Number 24 (ROPA 24) – Managing Growth** (File P 29) be received; and
 2. That the population and employment forecasts proposed by ROPA 24 are deemed premature and should not formally be considered by Regional Council for adoption pending the

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adoption of final Brampton population and employment forecasts by the City of Brampton, following the completion of the Market Feasibility Study for employment lands and the completion of the Brampton Municipal and Financial Review study;

3. That the Region of Peel be requested to amend ROPA 24 in accordance with the proposed revisions outlined in the staff report and provided in full in Appendix B; and
4. That the staff report and the resulting Council resolution be forwarded to the Region of Peel as the formal response of the City of Brampton to ROPA 24, and to the City of Mississauga and the Town of Caledon for their information.

PDD207-2009

1. That the report from H. Zbogor, Manager, Long Range Transportation Planning, Planning, Design and Development, dated September 2, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **Endorsement of the Peel-Highway 427 Extension Area Transportation Master Plan Study – Ward 10** (File T17) be received;
2. That the recommendations of the Final Report of the joint municipal study entitled Peel-Highway 427 Extension Area Transportation Master Plan dated July 2009, and that the Final Report be included as a foundation background document for the Highway 427 Industrial Secondary Plan Area (SP 47) process, in particular for the Secondary Plan Transportation Study, and that it be used to inform the public about the City's continuing involvement in the Highway 427 Extension Corridor EA be endorsed;
3. That staff be directed to initiate the City's process for a Phase 3 and 4 Class EA Study for the new arterial road (referred to as "Alignment A2") recommended in the Peel-Highway 427 Extension Area Transportation Master Plan, in consultation with the Region of Peel;
4. That staff be directed to work with the Region of Peel to take appropriate steps to implement the recommendations of the Peel Highway 427 Extension Area Transportation Master Plan, including initiation of subsequent Environmental Assessment processes for road improvements, determination of jurisdiction for the new arterial road, and inclusion of the needed road improvements in the capital planning process;

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5. That the City's position that the Province expedite construction of the Highway 427 Extension and include this project to its capital program, and that MTO initiate planning to extend Highway 427 beyond the interim terminus at Major Mackenzie Drive be endorsed;
6. That staff continue to participate in the Highway 427 Extension Corridor EA, and report back to Council when the province has completed the Study;
7. That staff continue to monitor the Nashville Heights application in Vaughan, with a view to ensuring that viable options to extend Highway 427 are not precluded;
8. That this report and any Council resolution pertaining to it be forwarded to the Regions of Peel and York, the City of Vaughan, the Town of Caledon, and the Ministry of Transportation (MTO).

PDD208-2009

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated July 29, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **Subdivision Assumption – Huntspoint Subdivision - Registered Plan 43M-1621 – west side of McVean Drive between Castlemore Road and Queen Street - Ward 10** (File C08E08.003, C08E08.002) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD209-2009

That the minutes of the **Brampton Environmental and Planning Advisory Committee (BEPAC) of April 7, 2009** to the Planning, Design and Development Committee Meeting of September 2, 2009 be approved.

EPA001-2009

That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of April 7, 2009, be approved as circulated.

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- EPA002-2009 That the **Minutes of the Brampton Environmental Planning Advisory Committee of December 9, 2008** approved by Council on February 11, 2009, to the Brampton Environmental Planning Advisory Committee of April 7, 2009, be received.
- EPA003-2009 1. That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning and Land Development Services, Christina Lo, Policy Planner, and Pam Cooper, Policy Planner, Planning, Design and Development, dated March 3, to the Brampton Environmental Planning Advisory Committee Meeting of April 7, 2009, re: **Request for Comments – Peel Region Official Plan Review (PROPR) Conformity Exercise – Region of Peel Official Plan Amendment** (File G25 EN) be received; and
2. That BEPAC provide comments to staff on the Official Plan Amendments attached to the subject memo.
- EPA004-2009 1. That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning and Land Development Services, Planning, Design and Development, dated March 3, 2009, to the Brampton Environmental Planning Advisory Committee Meeting of April 7, 2009, re: **Request for Comments – Draft Terms of Reference – Environmental Master Plan Study** (File G25 EN) be received; and
2. That BEPAC provide comments to staff on the Draft Terms of Reference – Environmental Master Plan Study attached to the subject memo.
- EPA005-2009 That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning and Land Development Services, Planning, Design and Development, dated March 3, 2009, to the Brampton Environmental Planning Advisory Committee Meeting of April 7, 2009 re: **City of Brampton – Earth Hour, Earth Day and Earth Month** (File G25), be received.
- EPA006-2009 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on June 9, 2009, 3:00 p.m., or at the call of the Chair.

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- PDD210-2009 That the minutes of the **Brampton Environmental and Planning Advisory Committee (BEPAC) of June 9, 2009** to the Planning, Design and Development Committee Meeting of September 2, 2009 be approved.
- EPA007-2009 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of June 9, 2009, be approved as amended:
To add the following Item:
F 1. John Willett, Co-Chair, re, **Hydro One Environmental Initiatives**.
- EPA008-2009 That the **Minutes of the Brampton Environmental Planning Advisory Committee of April 7, 2009** to the Brampton Environmental Planning Advisory Committee of June 9, 2009, be received.
- EPA009-2009 That the presentation by Peter Orphanos, Chair, and Rosemary Keenan, Secretary, Sierra Club Canada, Peel Region, to the Brampton Environmental Planning Advisory Committee Meeting of June 9, 2009, re: **Protecting Natural Heritage**, be received; and,

That staff be directed to bring a report to a future Brampton Environmental Planning Advisory Committee Meeting in 2009 that responds to the Natural Heritage System planning issues raised in the presentation; and,

That Peter Orphanos, Chair, Sierra Club Canada, Peel Region, be advised of the Brampton Environmental Planning Advisory Committee Meeting date and invited to attend.
- EPA010-2009 That the presentation by Emily Funnell, Program Coordinator, Ontario Streams, to the Brampton Environmental Planning Advisory Committee Meeting of June 9, 2009, re: **Ontario Streams Redside Dace Habitat Rehabilitation Initiative – Brampton Project** be received.
- EPA011-2009 That the presentation by Mark Heaton, Fish and Wildlife Biologist, Aurora District, Ontario Ministry of Natural Resources, to the Brampton Environmental Planning Advisory Committee Meeting of June 9, 2009, re: **Endangered Species Act as it Relates to Redside Dace** be received.

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- EP012-2009 That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated June 9, 2009, to the Brampton Environmental Planning Advisory Committee Meeting of June 9, 2009, re: **City of Brampton - Natural Areas Inventory** (File G25 EN) be received; and
- That staff provide a breakdown on the funding that is received by Toronto Region and Conservation Authority (TRCA) and Credit Valley Conservation (CVC) from the City of Brampton through the Region of Peel and provide details with respect to the programs that are funded.
- EPA013-2009 That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated June 9, 2009, to the Brampton Environmental Planning Advisory Committee Meeting of June 9, 2009, re: **Update – (a) Growth Plan Conformity Exercise (b) Natural Heritage and Conservation Policy Review (Comments on Correspondence from Credit Valley Conservation Authority)** (File G25 EN) be received.
- EPA014-2009 That the verbal update from Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of June 9, 2009, re: **Status of Environmental Master Plan - Issuance of Request for Proposal** be received.
- EPA015-2009 That the newsletter from the Toronto and Region Conservation Authority, circulated by Susan Jorgenson, Manager, Environmental Planning, to the Brampton Environmental Planning Advisory Committee Meeting of June 9, 2009, re: **Etobicoke-Mimico Watershed – ‘Creek Time’** be received.
- EPA016-2009 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on September 15, 2009, 3:30 p.m., or at the call of the Chair.
- PDD211-2009 That the report from P. Fay, City Clerk, Corporate Services, dated August 14, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **Earlier Agenda**

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Publication for Planning, Design and Development Committee
(File G24PL) be received.

- PDD212-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 2, 2009 (File P45GE) be received.
- PDD213-2009 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 20, 2009, to the Planning, Design and Development Committee Meeting of September 2, 2009, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive – Ward 6** (File P03 TC) **be deferred** to the Planning, Design and Development Committee Meeting of September 21, 2009.
- PDD214-2009 That the following items to the Planning, Design and Development Committee Meeting of September 2, 2009, **be deferred** to the Planning, Design and Development Committee Meeting of September 21, 2009:
- a) Report from A. Taranu, Manager, Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated July 13, 2009, re: **Proposed Demolition of the Beatty Farmhouse at 2377 Steeles Avenue West – Ward 6** (File G33);
 - b) Correspondence from Mr. Phil King, President, Orlando Corporation, dated August 4, 2009, re: **Beatty House – 2377 Steeles Avenue West – Ward 6** (File G33).
- PDD215-2009 That the Planning, Design and Development Committee do now adjourn to meet again on September 21, 2009 at 1:00 p.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Correspondence from Terry Wickens, National President, Korea Veterans Association of Canada Inc., undated, re: **Expression of Thanks to the**

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City of Brampton for Participation in the 56th Anniversary of the Cessation of Hostilities in the Korean War and for Ongoing Support of the Association (File M04).

Dealt with under Consent Resolution C215-2009

- * L 2. Correspondence from Mr. Bruce Creber, Vice President of Real Estate Investments, Counsel Corporation, dated July 30, 2009, re: **Expression of Thanks to City of Brampton Staff for Assistance with the Redevelopment of 370 Main Street North – Kingspoint Shopping Centre – Ward 1** (File M04).

Dealt with under Consent Resolution C215-2009

- * L 3. Correspondence from The Honourable Jim Watson, MPP, Minister of Municipal Affairs and Housing, dated August 24, 2009, re: **Provincial – Municipal Fiscal and Service Delivery Review Update** (File G65).

Dealt with under Consent Resolution C215-2009

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- * Q 1. Request for Proposal No. RFP2009-062 – **Retaining a Consultant to Provide an Environmental Assessment Study for the Improvements of Williams Parkway (Torbram Road to Humberwest Parkway) – Ward 10** (File F81).

Dealt with under Consent Resolution C215-2009

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- * Q 2. Contract No. 2009-062 – **Construction of Works Operation Yard Redevelopment – 120 Sandalwood Parkway West – Ward 2** (File F81).

Dealt with under Consent Resolution C215-2009

- * Q 3. Request for Proposal No. RFP2009-044 – **Hiring of a Consultant to Undertake an Environmental Master Plan** (File F81).

Dealt with under Consent Resolution C215-2009

- * Q 4. Request for Proposal No. RFP2009-059 – **New Bram East Library and Community Centre – The Gore Road – Ward 10** (File F81).

Dealt with under Consent Resolution C215-2009

R. Public Question Period – nil

S. By-laws

C218-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 252-2009 to 280-2009, before Council at its Regular Meeting of September 9, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

252-2009 To approve the expropriation of certain lands for the purpose of the Shoppers World Transit Terminal Upgrade – Ward 4 (File L15)
(See Report Item I 5-1)

253-2009 To accept and assume works in Registered Plans 43M-1571 and 43M-1572 – Tornorth Holdings Inc. (Phases 1 and 2) – Bovaird Drive and Torbram Road – Ward 7 (File P13)
(See Report Item I 5-2)

254-2009 To accept and assume works in Registered Plan 43M-1310 – Fletcher's Contwo Investments Limited and 276590 Ontario Limited – Williams Parkway between Chinguacousy Road and McLaughlin Road – Ward 5 (File P13)
(See Report Item I 5-3)

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- 255-2009 To accept and assume works in Registered Plan 43M-1613 – Taccpar North Developments – East of Highway 410 and South of Bovaird Drive – Ward 1 (File P13)
(See Report Item I 5-4)
- 256-2009 To accept and assume works in Registered Plan 43M-1647 – Taccpar South Developments – South of Bovaird Drive West and West of Highway 410 – Ward 1 (File P13)
(See Report Item I 5-5)
- 257-2009 To amend the Zoning By-law – To Permit the Development of 80 Single Detached Dwelling Units – Cachet Estate Homes (Springbrook) Inc. – West side of Creditview Road midway between Queen Street West to the South and the Future Williams Parkway Extension to the North – Ward 6 (File C04W07.007)
(See Report Item I 8-1)
- 258-2009 To amend the Zoning By-law – To Permit the Development of 104 Single Detached Dwelling Units – Cherry Lawn Estates Ltd. – North of Queen Street West and east of Creditview Road – Ward 6 (File C03W06.002)
(See Report Item I 8-2)
- 259-2009 To amend the Zoning by-Law – To Permit the Development of Single Family Detached Dwellings and a Park within the Second Phase on the development – Nu-Land Management Inc. (c/o Port Mark Investments Ltd.) – East of McVean Drive and North of Cottrelle Boulevard – Ward 10 (File C09E08.016)
(See Report Item I 8-3)
- 260-2009 To amend Traffic By-law 93-93 – Schedules relating to Rate of Speed – Young Drive – Ward 6
(Recommendation CW206-2009 – September 2, 2009)
- 261-2009 To prohibit the sounding of train engine whistles at the crossing of Williams Parkway and the North Park Spur Line (Chrysler Spur) – Ward 10
(Recommendation CW207-2009 – September 2, 2009)
- 262-2009 To amend Traffic By-law 93-93, as amended – Schedules relating to No Parking – Hereford Street, Ironbridge Road and Glenbrook Boulevard – Wards 6 and 10
(Recommendation CW208-2009 – September 2, 2009)

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- 263-2009 To amend Sign By-law 399-2002, as amended – 9920-9990 Airport Road and 2959-2999 Bovaird Drive East (Calloway REIT (Bramport) Inc. – Ward 7
(Recommendation CW211-2009 – September 2, 2009)
- 264-2009 To amend Sign By-law 399-2002, as amended – GTA Youth Centre – 8500 McLaughlin Road – Ward 4
(Recommendation CW212-2009 – September 2, 2009)
- 265-2009 To amend By-law 167-2009 – To appoint Municipal By-law Enforcement Officers (Summer Inspectors)
- 266-2009 To amend By-law 243-2009 – To appoint Officers to Enforce Parking on Private Property
- 267-2009 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 196-2009
- 268-2009 To prevent the application of Part Lot Control to part of Registered Plan M-111 – a retroactive consent or exemption under Section 50 (5) of the *Planning Act* for the sale to the owners to correct the December 17, 2007 sale on title – 8 Candlewood Court – Ward 2 (PCL09-015)
- 269-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1720 – for the purpose to create townhouse dwelling units – South of Bovaird Drive West and East of Ashby Field Road – Ward 6 (PLC09-016)
- 270-2009 To establish certain lands as part of the Public Highway System – Queen Street East – part of the east half of Lot 5, Concession 1 EHS, designated as Parts 3 and 4 on Plan 43R-31776 and part of Lots 9 and 10 on Plan 322, designated as Parts 1 and 2 on Plan 43R-31776 – Ward 3
- 271-2009 To establish certain lands as part of the Public Highway System – Countryside Drive – part of Lot 15, Concession 4 EHS, designated as Part 15 on Plan 43R-32350 – Ward 10
- 272-2009 To establish certain lands as part of the Public Highway System – Countryside Drive – part of Lot 16, Concession 4 EHS, designated as Part 10 on Plan 43R-32352 – Ward 10
- 273-2009 To establish certain lands as part of the Public Highway System – Chinguacousy Road – part of Lot 16, Concession 3 WHS, designated as Part 1 on Plan 43R-32334 – Ward 6

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- 274-2009 To establish certain lands as part of the Public Highway System – Wanless Drive – part of Lot 16, Concession 3 WHS, designated as Part 2 on Plan 43R-32334 – Ward 6
- 275-2009 To establish certain lands as part of the Public Highway System – Castlemore Road – part of Lot 11, Concession 10 ND (Toronto Gore), designated as Parts 5, 6, 12, 27, and 29 on Plan 43R-29242 – Ward 10
- 276-2009 To establish certain lands as part of the Public Highway System – West Drive – part of Block A, Plan 676, designated as Part 11 on Plan 43R-28977 – Ward 7
- 277-2009 To establish certain lands as part of the Public Highway System – Chinguacousy Road – part of Lot 16, Concession 2 WHS, designated as Part 1 on Plan 43R-32335 – Ward 6
- 278-2009 To establish certain lands as part of the Public Highway System – Wanless Drive – part of Lot 16, Concession 2 WHS, designated as Part 6 on Plan 43R-32333 – Ward 6
- 279-2009 To establish certain lands as part of the Public Highway System – Countryside Drive – part of Lot 16, Concession 7 ND (Toronto Gore), designated as Parts 1 and 2 on Plan 43R-32306 – Ward 10
- 280-2009 To establish certain lands as part of the Public Highway System – Wanless Drive and Chinguacousy Road – part of Reserves 178 and 179 (0.30 Reserves), 43M-1640, designated as Parts 2 and 3 on Plan 43R-32905 – Ward 6

Carried

T. Closed Session

C219-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

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- T 1. Minutes – Closed Session – City Council – August 5, 2009
- T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

The following was passed pursuant to Item T 2:

C220-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hames

That By-law 281-2009 be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale to effect the purchase of the property rights on the east and west side of McLaughlin Road, north and south of Highway 407, from the Ontario Realty Corporation on behalf of the Province of Ontario, for a consideration of \$870,350 and a License of Land For Temporary Use and Access in consideration of \$197,700, plus GST and all other documents as may be necessary, based on such terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.

Carried

The following was passed pursuant to Item T 3:

C221-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Hames

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That By-law 264-2007 be repealed; and,

That By-law 282-2009 be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale to effect the purchase of the property rights on the east side of Goreway Drive south of Intermodal Drive, described as Part 2 on Plan 43R-30192 and Part 2 on Plan 43R-32170, from the Ontario Realty Corporation, for a consideration of \$182,875 plus GST, and all other documents as may be necessary, based on such terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.

Carried

U. Confirming By-law

C222-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of September 9, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 281-2009 | To authorize the purchase of property rights from Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in right of Ontario as represented by the Minister of Energy and Infrastructure for road widening purposes – McLaughlin Road – Wards 3 and 4 |
| 282-2009 | To authorize the purchase of certain lands from Ontario Realty Corporation for road widening purposes – Goreway Drive – Ward 10 – and to repeal By-law 264-2007 |
| 283-2009 | To confirm the proceedings of the Regular Council Meeting of September 9, 2009 |

Carried

V. Adjournment

C223-2009 Moved by City Councillor Hames
 Seconded by City Councillor Callahan

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That this Council do now adjourn to meet again on Wednesday,
September 23, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

September 23, 2009

Members Present:

The following were present at 1:00 p.m.:
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
City Councillor J. Hutton – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the time noted:
Mayor S. Fennell (1:09 p.m.)

Members Absent:

Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Ms. B. Eskelson, Director of Financial Planning and Budgets, Finance
Mr. J. Lowery, Commissioner of Community Services
Mr. C. Chiaravallotti, Director of Fleet Services, Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:06 p.m. and adjourned at 1:58 p.m.

As Acting Mayor, City Councillor Hutton called the meeting to order. Mayor Fennell assumed the Chair at 1:09 p.m.

A. Approval of the Agenda

C224-2009 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of September 23, 2009, be approved as amended as follows:

To change:

Delegation Item G 1 from Ms. S. Uttangi, Multicultural Services Coordinator, Brampton Library and Ms. C. Gilpin, Adult Services Coordinator, Brampton Library, re: **“Through Our Eyes: History, Community and Diversity” – A History of Brampton as Recounted by Brampton Seniors** to an Announcement under Item E 3

To add:

E 4. Announcement – **Russell Peters Special Fundraiser – Proceeds for William Osler Heath Centre – Saturday, September 26, 2009**

E 5. Announcement – **Brampton Symphony Orchestra Soiree – Saturday, October 3, 2009**

T 3. Minutes – Closed Session – Planning, Design and Development – September 21, 2009

By-law 290-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1785 – for the purpose to create townhouse dwelling units – Northwest quadrant of Bramalea Road and Dewside Drive (Coolwater Drive and Fairwood Circle) – Ward 9 (PLC09-018)

Carried

B. Conflicts of Interest – nil

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C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – September 9, 2009

C225-2009 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of September 9, 2009 to the Council Meeting of September 23, 2009, be approved as printed and circulated.

Carried

D. Consent

Item I 7-1 was removed from Consent.

C226-2009 Moved by City Councillor Callahan
Seconded by Regional Councillor Palleschi

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 2-1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated September 23, 2009, to the Council Meeting of September 23, 2009, re:
Proclamation – Brampton Harvest Cleanup Month – October 2009
(File G24) be received; and,

That the month of October 2009 be proclaimed Brampton's Harvest Cleanup month.

I 2-2. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated September 23, 2009, to the Council Meeting of September 23, 2009, re:
Proclamation – Child Abuse Prevention Month – October 2009 (File G24) be received; and,

That the month of October 2009 be proclaimed as Child Abuse Prevention month.

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- I 6-1. That the report from P. Honeyborne, Acting Director of Purchasing and Deputy Treasurer, Finance, dated September 11, 2009, to the Council Meeting of September 23, 2009, re: **Authority to Execute Agreements (Avaya Inc.) – Citywide Telephone System** (File F81) be received; and,

That the Commissioner of Finance and Director of Purchasing be authorized to execute the required agreements with Avaya Inc., with the content to be approved by the Chief Information Officer, in a form acceptable to the City Solicitor.

- I 8-1. That the report from D. Kraszewski, Manager, Land Development Services, Planning, Design and Development, dated September 23, 2009, to the Council Meeting of September 23, 2009, re: **Application to Amend the Zoning By-law – To Remove a Holding (H) Provision – Creview Development Inc. – West of Ashby Field Road and South of Bovaird Drive West – Ward 6** (File C04W10.009), be received; and

That the Mayor and City Clerk be authorized to execute such agreements as may be required, based on terms and conditions acceptable to the Commissioner of Planning, Design and Development and in a form acceptable to the City Solicitor; and,

That By-law 284-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- Q 1. That Contract No. 2009-056 – **Budget Amendment – McVean Drive Widening and Reconstruction (Queen Street to Approximately 400 Metres North of Cottrelle Boulevard) – Ward 10** (File F81), dated September 9, 2009, to the Council Meeting of September 23, 2009, be received; and,

That the Contract be awarded to 614128 Ontario Ltd. o/a Trisan Construction in the total amount of \$7,796,337.26 (including applicable taxes) being the lowest price tendered; and,

That Capital Project #093360-001 – McVean Drive Widening and Reconstruction (Queen Street to approximately 400 metres North of Cottrelle Boulevard) be amended to include an additional \$1,000,000 with funding of \$698,905 transferred from DC Reserves – Roads, \$36,785 transferred from Reserve #4 – Asset Repair and Replacement, and \$264,310 from External Recoveries; and,

That funding in the amount of \$193,300 from the letter of credit provided by the developer for Riverstone Sub-division be transferred to Capital

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Project #093360-001 – McVean Drive Widening and Reconstruction (Queen Street to approximately 400 metres North of Cottrelle Boulevard); and,

That funding in the amount of \$71,010 from certified cheque provided by Highspring Estates Inc. be deposited to Capital Project #093360-001 – McVean Drive Widening and Reconstruction (Queen Street to approximately 400 metres North of Cottrelle Boulevard).

- Q 2. That Contract No. 2009-057 – **Budget Amendment – Sidewalk Construction – Sir Lou Drive (Hurontario Street – Malta Avenue), Kennedy Road (Clarence Street – 500 Metres +/-) and Sandalwood Parkway (Orangeville Brampton Rail Crossing (OBRAG) – McLaughlin Road) – Wards 4, 3 and 2** (File F81), dated September 10, 2009, to the Council Meeting of September 23, 2009, be received; and

That the Contract be awarded to Ferpac Paving Inc. in the total amount of \$333,842.25 (including applicable taxes) being the lowest price tendered; and,

That Capital Project #094410-001 – Sidewalks – Sandalwood Pkwy (McLaughlin Road to Orangeville Brampton Rail Crossing (OBRAG) be amended to include additional funding of \$45,000 from DC Reserve Funds - Roads; and,

That Capital Project #094410-002 – Sidewalks – Kennedy Road (Clarence Square Mall to 500 Metres +/-) be amended to include additional funding of \$75,000 from DC Reserve Funds – Roads; and,

That Capital Project #094410-003 – Sidewalks – Sir Lou Dr (Hurontario Street to Malta Avenue) be amended to include additional funding of \$35,000 from DC Reserve Funds – Roads.

- Q 3. That Request for Proposal No. RFP2009-063 – **Retaining a Consultant to Provide Contract Administration and Inspection Services for the Widening and Improvement of McVean Drive (Queen Street – 400 Metres North of Cottrelle Boulevard) – Ward 10** (File F81), dated September 1, 2009, to the Council Meeting of September 23, 2009, be received; and

That Request for Proposal No. RFP2009-063 be awarded to Aecom Canada Ltd. in the total amount of \$436,590.00 (including applicable taxes), being the best value proposal received.

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- Q 4. That Request for Proposal No. RFP2009-039 – **To Provide Moving and Installation of Office Furniture and Equipment and Services on an As and When Required Basis for a Three-year Period for Various City of Brampton Facilities** (File F81), dated August 7, 2009, to the Council Meeting of September 23, 2009, be received; and,

That Request for Proposal No. RFP2009-039 be awarded to Campbell Moving Systems Inc., in the amount of \$80,000.00 (upset limit) per year and 1656908 Ontario Limited o/a Office Move Pro in the amount of \$80,000.00 (upset limit) per year for the total award amount of \$480,000.00 (excluding GST) for a three year period, being the best value proposal received.

- Q 5. That Request for Proposal No. RFP2009-057 – **Hiring of Consultants to Provide Peer Review and Design Services for Street Lighting within the City of Brampton** (File F81), dated September 11, 2009, to the September 23, 2009 Council Meeting, be received; and,

That Request for Proposal No. RFP2009-057 be awarded to Aecom Canada Ltd. as the primary vendor in the total amount of \$187,500.00 and Enersource Hydro Mississauga Services Inc. as the secondary vendor in the total amount of \$62,500.00 for a total award amount of \$250,000.00 (including applicable taxes) for a two year period being the best value proposals received.

Carried

E. Announcements

- E 1. Announcement – **Brampton Excelsiors Lacrosse Club Wins the Mann Cup**

Mayor Susan Fennell announced that the Brampton Excelsiors won the Mann Cup Championship played against the Westminster Salmonbellies in British Columbia, winning 4 of the 7 games played in the series and noted that each win was obtained during overtime play. Mayor Fennell indicated that the Mann Cup will be on display at the opening Brampton Battalion game at the Powerade Centre and congratulated the Lacrosse Club and those in support of the Club.

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E 2. Announcement – City of Brampton Participation in the Canadian Fallen Firefighters Memorial

Chief A. MacDonald, Fire and Emergency Services, Community Services, advised that the City of Brampton's Fire and Emergency Services acted as host of the Canadian Fallen Firefighters Memorial held on September 13, 2009, on Parliament Hill, Ottawa. Chief MacDonald indicated that 80 members of Brampton's Fire and Emergency Services attended, joined by Mayor Susan Fennell, City Manager Deborah Dubenofsky, City Councillor John Sanderson and Commissioner of Community Services, Jamie Lowery. Chief MacDonald indicated that 10 fallen firefighters were honored at the ceremony and noted that friends and families were appreciative of all efforts to recognize their loved ones.

Council was advised of the federal grant received by the Canadian Fallen Firefighters Foundation and the positive outcomes as a result of the funding.

Mayor Susan Fennell commended staff for their leadership, respect and commitment to a very worthy cause.

A video of Chief MacDonald's speech at the Memorial ceremony was presented.

E 3. Announcement - "Through Our Eyes: History, Community and Diversity" – A History of Brampton as Recounted by Brampton Seniors

Ms. S. Uttangi, Multicultural Services Coordinator, Brampton Library and Ms. C. Gilpin, Adult Services Coordinator, Brampton Library, were present to make this announcement. Ms. Uttangi and Ms. Gilpin highlighted the following in their presentation to Council:

- The project is supported by federal funding through the New Horizons for Seniors Program run by Human Resources and Skills Development Canada
- The goals of the Program are to provide Brampton's history through the eyes of people who have lived it and to promote literacy and lifelong learning
- A book and DVD have been created to document seniors' stories of growing up in Brampton, or moving to this community from other parts of the country and world. The book and DVD are available at the library for viewing or borrowing
- The stories collected for this project contributed to an online digital resource collection called OurOntario, which is part of a province-wide not-for-profit initiative called Knowledge Ontario, whose goal is to bring free resources to Ontarians

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A video documenting seniors who participated in the interviews was presented.

Ms. S. Uttangi and Ms. C. Gilpin presented Mayor Fennell with a copy of the book and a DVD. Mayor Fennell thanked the presenters for their announcement and presentation.

E 4. Announcement – Russell Peters Special Fundraiser – Proceeds for William Osler Heath Centre – Saturday, September 26, 2009

Mayor Susan Fennell advised that the Russell Peters' Comedy Fundraiser will be hosted on Saturday, September 26, 2009 at the Powerade Centre and that all proceeds from the event will be donated to the William Osler Heath Centre. Mayor Fennell added that doors would open at 7:00 p.m. and the show would commence at 8:00 p.m. and that parking would be available on site.

City Councillor Callahan indicated that Russell Peters' mother was instrumental in the planning of the fundraiser. Mayor Fennell acknowledged Russell Peters' mother for supporting the generous donation to the hospital.

E 5. Announcement – Brampton Symphony Orchestra Soiree – Saturday, October 3, 2009

Mayor Fennell advised of the Brampton Symphony Orchestra Soiree being held on Saturday, October 3, 2009. The Mayor indicated that dance team professionals from Hollywood's *Dancing With the Stars* and Canada's *So You Think You Can Dance* would be participating in the event. Mayor Fennell noted that the audience would be invited to judge contestants and the winning couple would dance as part of the show, accompanied by the symphony orchestra.

F. Proclamations

F 1. Proclamation – Brampton Harvest Cleanup Month – October 2009

(See report Item I 2-1)

Regional Councillor Sanderson read the proclamation. No one was in attendance from the Clean City Committee to accept the proclamation.

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F 2. Proclamation – Child Abuse Prevention Month – October 2009

(See report Item I 2-2)

City Councillor Callahan read the proclamation. Ms. Siew Lee Brett of Boost Child Abuse Prevention and Intervention was in attendance to accept the proclamation.

G. Delegations

- G 1. Ms. S. Uttangi, Multicultural Services Coordinator, Brampton Library and Ms. C. Gilpin, Adult Services Coordinator, Brampton Library, re: **“Through Our Eyes: History, Community and Diversity” – A History of Brampton as Recounted by Brampton Seniors**

Dealt with under Announcement E 3

H. Reports from the Head of Council

C227-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

- H 1. Report from Mayor Fennell, dated September 17, 2009, re: **Proceedings of the Federation of Canadian Municipalities (FCM) National Board of Directors – September 9-12, 2009, Collingwood Ontario** (File A10 FC).

The following motion was considered

That the report from Mayor Fennell, dated September 17, 2009, to the Council Meeting of September 23, 2009, re: **Proceedings of the Federation of Canadian Municipalities (FCM) National Board of Directors – September 9-12, 2009, Collingwood Ontario** (File A10 FC), be received; and

That the subject report be forwarded to the Regional Municipality of Peel for information.

Carried

I. Reports from Officials

- I 1. Public Notice Reports – nil**

I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated September 23, 2009, re: **Proclamation – Brampton Harvest Cleanup Month – October 2009** (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C226-2009

- * I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated September 23, 2009, re: **Proclamation – Child Abuse Prevention Month – October 2009** (File G24).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C226-2009

I 3. City Manager's Office – nil

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Finance

- * I 6 -1. Report from P. Honeyborne, Acting Director of Purchasing and Deputy Treasurer, Finance, dated September 11, 2009, re: **Authority to Execute Agreements (Avaya Inc.) – Citywide Telephone System** (File F81).

Dealt with under Consent Resolution C226-2009

I 7. Buildings and Property Management

- I 7-1. Report from J. Patteson, Commissioner of Buildings and Property Management, dated September 16, 2009, re: **South–West Quadrant Renewal Plan – Status Update** (File B64).

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Councillor Moore requested that this item be removed from Consent as she had questions with respect to the repatriation of Building Division staff as mentioned in the appendix to the subject report.

Staff clarified that the City's initial administrative space requirements, of 126,000 square feet in 2014, would remain as the target number and would not include repatriation. Staff added that the matter of repatriating staff would require further analysis.

The following motion was considered

C228-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the report from J. Patteson, Commissioner of Buildings and Property Management, dated September 16, 2009, to the Council Meeting of September 23, 2009, re: **South-West Quadrant Renewal Plan – Status Update** (File B64), be received; and,

That the single-stage procurement approach, recommended by staff, be approved.

Carried

I 8. Planning, Design and Development

- * I 8-1. Report from D. Kraszewski, Manager, Land Development Services, Planning, Design and Development, dated September 23, 2009, re: **Application to Amend the Zoning By-law – To Remove a Holding (H) Provision – Creview Development Inc. – West of Ashby Field Road and South of Bovaird Drive West – Ward 6** (File C04W10.009).

(See By-law 284-2009)

Dealt with under Consent Resolution C226-2009

I 9. Works and Transportation – nil

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J. Committee Reports

- J 1. Minutes – **Committee of Council** – September 16, 2009
(City Councillor Hutton – Chair)

C229-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of September 16, 2009**, to the Council Meeting of September 23, 2009, Recommendations CW224-2009 to CW238-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CW224-2009 That the agenda for the Committee of Council Meeting of September 16, 2009 be approved, as printed and circulated.
- CW225-2009
1. That the delegation from Luba Slanina, Larande Court, Brampton, to the Committee of Council Meeting of September 16, 2009, re: **Traffic Control – Olivia Marie Road and Larande Court/Messina Avenue – Ward 6** (File T37) be received; and,
 2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 1, 2009, to the Committee of Council Meeting of September 16, 2009, re: **Traffic Control – Olivia Marie Road and Larande Court/Messina Avenue – Ward 6** (File T37) be received; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Olivia Marie Road and Larande Court/Messina Avenue.
- CW226-2009 That the rules of procedure under Procedure By-law 160-2004, as amended, be temporarily suspended, as permitted under Clause 14, to allow consideration of the request by Mr. Luba Slanina in regard to the conveyance of easement rights over City property at 1 Larande Court, Brampton, for the installation of a fence, at this Committee of Council Meeting of September 16, 2009.

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- CW227-2009 1. That the delegation from Luba Slanina, Larande Court, Brampton, to the Committee of Council Meeting of September 16, 2009, re: **Request for the Conveyance of Easement Rights Over City Property at 1 Larande Court for the Installation of a Fence – Ward 6** be received; and,
2. That the request from Mr. Luba Slanina for the installation of a fence at 1 Larande Court, Brampton, through an encroachment on City property, be approved, in principle, subject to staff working with the property owner to ensure the fence location and installation does not obstruct traffic sight lines and utilities, and that staff report back in this regard to the October 14, 2009 Committee of Council Meeting; and,
3. That staff be requested to report back to the October 14, 2009 Committee of Council Meeting regarding the general matter of encroachments on City property, including applicable fees and agreements, on a City-wide basis.
- CW228-2009 That the delegation from Susan Kulkarni, United Way Resource Development Manager, Peel-Halton, and Peter Honeyborne, Chair, 2009 United Way Employee Campaign, to the Committee of Council Meeting of September 16, 2009, re: **The City of Brampton's 2009 United Way Campaign** be received.
- CW229-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 16, 2009, be received.
- CW230-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 16, 2009, be received.
- CW231-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 16, 2009, be received.
- CW232-2009 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated August 20, 2009, to the Committee of Council Meeting of September 16, 2009, re: **Proposed Conveyance of Permanent Easement Rights Over City Property at 467 Fernforest Drive to Peldrum Construction – Ward 9** (File L19) be received; and,

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2. That a by-law be passed to declare surplus and authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale and all other necessary documents and to cause the conveyance of permanent easement rights over that part of Block 255 on Plan 43M-1402 designated as Part 9 on Plan 43R-32854 and that part of Block 134 on Plan 43M-1785, designated as Part 10, on Plan 43R-32854, at fair market value to Peldrum Construction, for the purpose of home maintenance, with any such agreement being on terms and conditions acceptable to the Commissioner of Buildings and Property Management and in a form acceptable to the City Solicitor; and,
3. That Peldrum Construction be responsible for all costs associated with the conveyance of the easement rights.

CW233-2009 That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated September 10, 2009, to the Committee of Council Meeting of September 16, 2009, re: **Procedural Matters – Four-Year Term of Council and By-Elections** (File G51) be received.

CW234-2009 That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated August 27, 2009, to the Committee of Council Meeting of September 16, 2009, re: **2009 Cash Management – Investment Report – for the 6-month period ended June 30, 2009** (File F48) be received.

- CW235-2009
1. That the report from M. Lewis, Commissioner of Finance, and D. McFarlane, Director of Revenue, Finance, dated August 28, 2009, to the Committee of Council Meeting of September 16, 2009, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** (File F95) be received; and,
 2. That the schedule of various tax account adjustments, appended to the subject report, be approved.

CW236-2009 That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated September 1, 2009, to the Committee of Council Meeting of September 16, 2009, re: **Municipal Performance Measurement Program – 2008** (File G62) be received.

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CW237-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 16, 2009, be received.

CW238-2009 That the Committee of Council do now adjourn to meet again on Wednesday, September 30, 2009 at 9:30 a.m.

J 2. Minutes – **Planning, Design and Development Committee** – September 21, 2009
(Regional Councillor Gibson – Chair)

C230-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design and Development Committee Meeting of September 21, 2009**, to the Council Meeting of September 23, 2009, Recommendations PDD216-2009 to PDD234-2009, be approved as printed and circulated.

The recommendations were approved as follows:

PDD216-2009 That the agenda for the Planning, Design and Development Committee Meeting of September 21, 2009 be approved as amended:

To defer the following Item at the request of the delegation to a future meeting:

D 1. Ms. Arisa Babiuk, 18 Meadow Bush Court, Brampton, re:
Ontario Municipal Board (OMB) Decision on Happy Dogs Canine Centre – 2578 Bovaird Drive West.

PDD217-2009 1. That the report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated September 21, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Application to Amend the Official Plan – KLM Planning Partners Inc. – Bram East Block 41-2 Landowners' Group – Southeast corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.003) be received; and,

2. That the Official Plan Amendment application by Bram East Area Block 41-2 Landowners Group to accommodate Upscale Executive Housing be approved and staff be

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directed to prepare the final Official Plan Amendment for adoption to guide the development review process for the individual plans of subdivision as they are submitted;

3. That the proposed Block Plan design concept for Block 41-2 prepared by KLM Planning Partners, dated July 29, 2009, be approved subject to the completion of the remaining component studies, which include the following:
 - Master Environmental Servicing Plan
 - Traffic Impact Study
 - Heritage Impact Assessment
 - Growth Management Analysis/Phasing and Sequencing Strategy
 - Landowners Cost Sharing Agreement
 - Community Design Guidelines
4. That prior to Stage 2 approval of the Block Plan, the Traffic Impact Study, prepared by Candevcon Limited shall be approved, to adequately address the traffic impact of this development proposal on the surrounding road network to the satisfaction of the Commissioner of Planning, Design and Development;
5. That prior to Stage 2 approval of the Block Plan, the applicant shall submit a Heritage Impact Assessment to address the preservation of the Julian Farmhouse located at 4255 Castlemore Road, to the satisfaction of the Commissioner of Planning, Design and Development;
6. That prior to Stage 2 approval of the Block Plan, the applicant shall complete a set of detailed Community Design Guidelines that will effectively address the open space and architectural design elements of the Block Plan, to the satisfaction of the Commissioner of Planning, Design and Development, including the following elements:
 - A variety of distinctive but complementary architectural styles with minimum repetition and superior garage treatments;
 - The identification of core and anchor lots including their size and placement;
 - Streetscape design and community entry features;
 - Distinction between the upscale and non-upscale executive components of this community;

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- The design of neighbourhood parks and the treatment of the Air Canada Flight 621 Memorial;
 - The final location of the pedestrian pathway and associated pathway buffers.
7. That prior to Stage 2 approval of the Block Plan, the applicant finalize the Master Environmental Servicing Plan (MESP)/ Functional Servicing Report to the satisfaction of the Commissioner of Planning, Design and Development and the Toronto and Region Conservation Authority;
 8. That prior to Stage 2 approval of the Block Plan, the applicant submit a Growth Management Analysis/Phasing and Sequencing Strategy to ensure the Block Plan develops in a manner consistent with the provision of infrastructure required to support this Block Plan to the satisfaction of the Commissioner of Planning, Design and Development;
 9. That prior to Stage 2 approval of the Block Plan, the applicant finalize the Landowners Cost Sharing Agreement to the satisfaction of the Commissioner of Planning, Design and Development and the City Solicitor;
 10. That prior to Stage 2 approval of the Block Plan the applicant submit the population and employment targets for the Block Plan that implements the Growth Plan compliance requirements; and
 11. That staff be directed to pursue an alternative design and land-use concept for the McVean Drive and Castlemore Road intersection that will consider the following development principles:
 - Medium density housing in the form of upscale townhomes in accordance with the density provisions of the Official Plan (i.e. 50 units per net hectare);
 - Limited commercial or professional office uses that may include live-work;
 - Superior architecture and open space design elements, especially abutting McVean Drive and Castlemore Road, which are complementary to the upscale executive housing standards of this community; and
 - Comprehensive pedestrian and vehicle access to and from McVean Drive and Castlemore Road intersection and the balance of the Block Plan area to the south.

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In this regard this alternative land use and design concept shall be approved by City Council as part of Stage 2 Block Plan approval.

- PDD218-2009
1. That the report from P. Snape, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated September 21, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Castlepoint Investments Inc. – JH Stevens Planning and Development Consultant – Northwest corner of Queen Street East and Highway 50 – Ward 10** (File C10E04.004) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, subject to the following:
 - a) That the Secondary Plan be amended by:
 - i. Including a supermarket as a permitted use on the subject lands;
 - ii. Redesignating the lands being Part of Part 2, Plan 43R 27376 (PIN 114021-1047(LT) from Highway and Service Commercial” to “Special Policy Area 8 (Office Node – Mixed Commercial/Industrial)” designation;
 - b) That Zoning By-law 270-2004 be amended by changing the zoning on the site in accordance with the following:
 - i. Permitting a *supermarket* on the subject site;
 - ii. Permitting uses that are allowed in each of the existing zones to be permitted across the whole site, with the exception of motor vehicle related uses.
 - iii. Motor vehicle related uses shall not be permitted within 200 metres of Regional Road 107 (Queen Street);

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3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of Council approval of this decision.

PDD219-2009

1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated September 21, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak and Company Ltd. – Parkside Building Group Inc. – Southeast corner of Bovaird Drive West and Fletchers Creek Boulevard – Ward 5** (File C02W10.013) be received
2. That the application be approved and that staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, subject to the following:
 - 2.1. The “Neighbourhood Commercial” designation of the Fletcher’s Creek Village Secondary Plan be amended by increasing the permitted gross leasable area, and by adding a 6-storey retirement home as a permitted use. Site-specific policies shall include those design principles determined to be necessary from the approved design guidelines for this site.
 - 2.2. The subject site be rezoned from “Commercial Two (C2) – Section 819” to “Commercial Two (C2) – Special Section” to increase the permitted commercial gross area to approximately 12,500 sq. m. and also to add a seniors retirement home as a permitted use. The maximum height for the retirement building shall be 6 storeys, except within 20 metres of a residential zone, in which case the maximum height shall only be two storeys. The retirement building shall only be located on the easterly portion of the property, abutting the valleyland. The site specific by-law shall also provide for zoning standards to implement design principles and provide appropriate setbacks to the abutting residential uses, in accordance with the approved design guidelines.

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- 2.3. Prior to the enactment of the zoning by-law, the Urban Design Brief shall be approved to the satisfaction of the Director of Community Design, Parks, Planning and Development. Given the prominent location of the buildings, upgraded elevations shall be provided on all four sides, with high quality materials such as brick and stone precast to complement the adjacent residential area. The Design Brief shall address all site plan design issues including but not limited to, location of buildings, parking and vehicular access arrangements, drive-throughs, location of loading areas, pedestrian connections and landscaping. All signage and lit architectural elements shall be designed to minimize impacts on the adjacent residential area. The applicant shall agree to adhere to the approved Design Brief through the site plan approval process.
- 2.4 Prior to the enactment of the zoning by-law the applicant shall execute a rezoning agreement to the satisfaction of the City which shall include the following:
- a) The applicant shall agree to provide an entry feature wall at the southeast corner of Bovaird Drive West and Fletcher's Creek Boulevard.
 - b) Prior to site plan approval, the applicant shall obtain approval from the Region of Peel, if required, to provide private waste collection for the retirement home building. If waste collection is to be provided by the Region, the applicant shall adhere to the Waste Collection Design Standards Manual.
 - c) Prior to site plan approval, a Noise Impact Report shall be approved to the satisfaction of the Commissioner of Planning, Design and Development, and the approved site plan shall incorporate all required noise attenuation measures.
 - d) The applicant shall provide 26 underground parking spaces for the exclusive use of the retirement home, and 41 above-ground parking spaces to be designated as share parking

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between the commercial uses and the retirement home.

- e) The requirement to provide transit related infrastructure improvements such as shelters and concrete bus stop pads.
- f) The requirement to construct any road improvements that may be required along Fletcher's Creek Boulevard, including but not limited to a southbound left turning lane into the site.
- g) The requirement to complete a Phase 1 Environmental Site Assessment (and Phase 2 Environmental Site Assessment if required) and to submit confirmation of filing of the Record of Site Condition to the satisfaction of the Chief Building Official.
- h) That the owner shall agree to the gratuitous conveyance to the Region of Peel of a 15 x 15 metre daylight triangle at the southeast corner of Bovaird Drive West and Fletcher's Creek Boulevard.
- i) The owner shall agree to install all the necessary stop signs controlling the parking lot traffic.
- j) That the applicant shall make satisfactory arrangements with the Region of Peel to provide on-site waste collection for the commercial uses through a private hauler.
- k) That the applicant shall grant easements, as may be required, to the appropriate authorities.
- l) That the applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City policy.
- m) That the applicant satisfies all the conditions of Canada Post, as outlined in their letter dated June 26, 2008.

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3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
- PDD220-20091. 1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 21, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Six (6) Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law within Sub-Area 5 – South of Queen Street West, west of Chinguacousy Road, east of Creditview Road and north of Orangeville – Brampton Railway – Ward 6:**
- **Paradise Homes Creditview Inc.** (File C03W05.010)
 - **Fieldgate Developments Inc.** (File C03W05.013)
 - **Creditview Conthree Investments Ltd.** (File C03W05.011)
 - **Helpert Developments Inc.** (File C03W03.005)
 - **DiBlasio Corporation** (File C03W03.007)
 - **Credit Valley Estates Limited (Former Blue Crown)** (File C03W03.006) be received; and
2. That the approval of the Fieldgate Developments Inc. draft plan of subdivision be re-approved based upon the revised plan reflecting the re-located stormwater management pond and subject to the conditions of draft plan approval set out in the September 3, 2008 Recommendation Report, as amended, to reflect the revised draft plan dated August 10, 2009, and as amended by the subject Report;
3. That the approval of plans of subdivision for Paradise Homes Creditview Inc. 21T-05004B, Creditview Conthree Investments Ltd. 21T-05028B, Fieldgate Developments 21T-05042B, Helpert Developments Inc. 21T-05030B, Credit Valley Estates Limited 21T-05033B and DiBlasio Corporation 21T-07005B be revised:
- a) to delete the requirement of the execution of the following three agreements as “prior to” conditions:
- the Spine Servicing Agreement
 - the Creditview Road Agreement
 - the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road to be constructed from Queen Street West to

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approximately 30 metres south of the ORDC right of way to connect with the Altone subdivision south of Block 5; and

- b) to add that the following condition to be included in the draft plan approval conditions for each draft plan within Sub-area 5:

“Within four (4) months of the date of the first draft plan approval the following agreements are required to be executed by the signatories to the Cost Sharing Agreements and by the City to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor and the Commissioner of Works and Transportation:

- the Spine Servicing Agreement
- the Creditview Road Agreement
- the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road to be constructed from Queen Street West to approximately 30 metres south of the ORDC right of way to connect with the Altone subdivision south of Block 5;

In accordance with Section 51(44) of the *Planning Act*, the Commissioner of Planning, Design and Development will withdraw draft plan approval if the above agreements are not executed within four (4) months of the date of the first draft plan approval.”

4. That the City’s practice, to require in accordance with City Guidelines for the Single Source Delivery of Development Charge Funded Road Infrastructure, that Single Source Agreements for the delivery of development charge funded road infrastructure be executed “prior to” draft plan approval, be waived in this case;
5. That staff include a draft plan approval condition that will require a warning clause to be included in all agreements of purchase and sale for subdivisions within Sub-area 5 advising purchasers that draft plan approval will be automatically withdrawn unless the Spine Servicing Agreement, Creditview Road Agreement, and James Potter Road Single Source Agreement are executed by the City

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and landowners within 4 months of the date of the issuance of the first draft plan approval.

6. That staff be directed to modify “prior to” conditions 4, 6 and 19 of the September 3, 2008 Report and the resulting Council resolution in accordance with this report, based upon the execution of the Spine Servicing Agreement, the Creditview Road Agreement and the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road, as conditions of draft plan approval rather than “prior to” conditions.

PDD221-2009

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 21, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – 1624882 Ontario Inc. – West of Chinguacousy Road and south of Queen Street West – Ward 6** (File C03W05.012) be received; and
2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated.
3. That the recommendation for the 1624882 Ontario Inc. (Queens Pointe) draft plan within the September 3, 2008 Recommendation Report (see Appendix 8) be revised:
 - a) to delete the requirement of the execution of the following three agreements as “prior to” conditions:
 - the Spine Servicing Agreement
 - the Creditview Road Agreement
 - the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road to be constructed from Queen Street West to approximately 30 metres south of the ORDC right of way to connect with the Altone subdivision south of Block 5; and

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- b) to add that the following condition to be included in the draft plan approval conditions:

“Within four (4) months of the date of the first draft plan approval the following agreements are required to be executed by the signatories to the Cost Sharing Agreements and by the City to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor and the Commissioner of Works and Transportation:

- the Spine Servicing Agreement
- the Creditview Road Agreement
- the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road to be constructed from Queen Street West to approximately 30 metres south of the ORDC right of way to connect with the Altone subdivision south of Block 5;

In accordance with Section 51(44) of the *Planning Act*, the Commissioner of Planning, Design and Development will withdraw draft plan approval if the above agreements are not executed within four (4) months of the date of the first draft plan approval.”

4. That the City’s practice, to require in accordance with City Guidelines for the Single Source Delivery of Development Charge Funded Road Infrastructure, that Sole Source Agreements for the delivery of development charge funded road infrastructure be executed “prior to” draft plan approval, be waived in this case;
5. That staff include a draft plan approval condition that will require a warning clause to be included in all agreements of purchase and sale for subdivisions within Sub-area 5 advising purchasers that draft plan approval will be automatically withdrawn unless the Spine Servicing Agreement, Creditview Road Agreement, and James Potter Road Single Source Agreement are executed by the City and landowners within 4 months of the date of the issuance of the first draft plan approval;
6. That prior to the issuance of draft plan approval for any subdivision within Sub-area 5, it shall be demonstrated to the satisfaction of the Commissioner of Planning, Design and

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Development Department and the Commissioner of Legal Services Department that the lands to accommodate either the ultimate connection of James Potter Road at Queen Street West (City File: C03W05.009 or 21T-04007B) or the interim road connection of James Potter Road at Queen Street (City File: C03W05.012 and 21T-05034B) can be provided;

7. That prior to the issuance of draft plan approval a Preliminary Noise and Vibration Analysis in support of the subject application be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services;
8. That a temporary interim road connection to Queen Street West, located within the proposed draft plan of subdivision, be approved subject to the following conditions:
 - (i) The proposed interim road connection is temporary until James Potter Road is built and co-ordinated with the construction of James Potter Road on the north side of Queen Street West (City Files: C03W06.003 and 21T-04009B). Once James Potter Road is built, the interim road connection shall be closed at Queen Street West.
 - (ii) All costs associated with the interim road connection to Queen Street West shall be at the developer's cost. This shall include but not limited to turning lanes, centre medians, street lights, traffic control signals and pavement markings.
 - (iii) A minimum 23.0 metre right-of-way, with a standard pavement cross section of 10.0 metres shall be provided on the local interim road connection between James Potter Road and Queen Street West.
 - (iv) That the zoning of the residential lots, which have direct frontage onto the interim road connection shall be subject to a holding (H) provision until such time that James Potter Road is connected to Queen Street West and the interim road connection is closed at Queen Street West.

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- (v) The following warning clause shall be added to all agreements of purchase and sale:

“Purchasers are advised that Street X is a temporary road connection that is provided to Queen Street West. The temporary Road connection shall remain in place until James Potter Road has been connected to Queen Street West. If you have questions please contact the Planning, Design and Development Department at 905-874-2050.”

9. That the following street names be approved for the subject application:
- Sage Meadow Crescent
 - Timbercove Road
 - Monkton Circle
 - Beechmont Drive
10. That prior to the issuance of draft plan approval, the applicant prepare a preliminary homebuyer’s information map and a Sub-area 5 Homebuyer’s Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office homebuyer’s Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
11. That prior to the issuance of draft plan approval, the applicants execute a preliminary subdivision agreement to the satisfaction of the City and include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
12. That the subject application be approved and and staff be directed to prepare the appropriate amendments to the Zoning By-law;

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13. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law for the subject applications;
14. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Agreement, the Single Source Agreement for James Potter Road and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department.
15. That the decisions of approval for the subject application be considered null and void and new development applications be required, unless zoning by-laws are passed within 36 months of the Council approval of these decisions.

PDD222-2009

1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated August 18, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **City of Brampton Comments on the Draft Region of Peel Official Plan Amendment 23 (ROPA 23) on Housing Policies** (File P29 RE) be received; and
2. That the Region of Peel be requested to amend ROPA 23 in accordance with the proposed comments and revisions attached hereto as Appendix B;

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3. That staff continue to participate in the Peel Region Official Plan Review and report back to Council on its progress, including review of all the Regional Official Plan Amendments prior to final approval by Regional Council; and,
4. That the City Clerk be directed to forward a copy of the subject report and Council resolution to the Region of Peel, the City of Mississauga and the Town of Caledon for their information.

PDD223-2009

1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated August 17, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Supportive Lodging House – City of Brampton Initiated Official Plan Amendment** (File C51GR) be received; and
2. That staff be directed to initiate an amendment to the Brampton Official Plan to bring this document into conformity with the City's Zoning Amendment to amend policies with regard to Supportive Lodging Houses including presenting a draft Official Plan Amendment at a statutory public meeting on November 2, 2009; and,
3. That staff be directed to report back on the results of the public meeting and final recommendation on the City's Official Plan and Zoning By-law amendment regarding Supportive Lodging Houses.

PDD224-2009

1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Grosvenor, Policy Planner, Planning, Design and Development, dated August 26, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Area Municipal Growth Plan Conformity Updates – Halton Region, Town of Halton Hills, City of Vaughan, and Region of York** (File G65) be received; and,
2. That staff be directed to continue to monitor the Growth Plan conformity exercises of area municipalities and advise Council of any further issues as necessary; and,

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3. That staff be directed to forward a copy of the subject report to the Region of Halton, Town of Halton Hills, City of Vaughan, and Region of York.

PDD225-2009

1. That the report from P. Snape, Manager of Development Services, and J. Tang, Development Planner, Planning, Design and Development, dated September 21, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Committee of Adjustment Activity Summary – January to July 2009 - Revised Standing Direction** (File G 31) be received; and,
2. That staff be directed to report to the Planning, Design and Development Committee on Committee of Adjustment decisions or appeals of Committee of Adjustment decisions when, in the opinion of the Commissioner of Planning, Design and Development or the City Solicitor, there is a strategic corporate or planning objective to be upheld, or where there is a significant inconsistency between the Planning, Design and Development Department report submitted to the Committee of Adjustment and the decision of the Committee of Adjustment; and
3. That in the absence of a case specific staff report to the Planning, Design and Development Committee staff be directed to attend Ontario Municipal Board hearings on appeals of the Committee of Adjustment decisions to defend Committee of Adjustment decisions as positions of City Council subject to reasonable modifications that comply with the City's Official Plan and supporting documents as determined by the Commissioner of Planning, Design and Development and the City Solicitor; and,
4. That Planning, Design and Development Department continue to report to the Planning, Design and Development Committee on a quarterly basis on all Committee of Adjustment activity, including Committee of Adjustment decisions that are appealed to the Ontario Municipal Board.

PDD226-2009

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 4, 2009, to the Planning, Design and Development

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Committee Meeting of September 21, 2009, re:
**Application for a Permit to Demolish a Residential
Property - 8605 Creditview Road - Ward 6** (File G33 LA)
be received; and,

2. That the application for a permit to demolish the property located at 8605 Creditview Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD227-2009 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 4, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Application for a Permit to Demolish a Residential Property – 4615 Mayfield Road - Ward 9** (File G33 LA) be received;

2. That the application for a permit to demolish the property located at 4615 Mayfield Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD228-2009 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated August 21, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Subdivision Assumption – Ashley Woods Subdivision - Registered Plan 43M-1648 – Mavis Road, north of Highway 407 – Ward 4** (File T02W13.002) be received; and,

2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD229-2009 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development,

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dated August 21, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Subdivision Assumption – Oak Valley Subdivision - Registered Plan 43M-1643 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File C09E07.004) be received; and,

2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD230-2009 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 21, 2009 (File P45GE) be received.

PDD231-2009 That the following items to the Planning, Design and Development Committee Meeting of September 21, 2009, **be deferred** to the Planning, Design and Development Committee Meeting of October 5, 2009:

- a) Report from A. Taranu, Manager, Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated July 13, 2009, re: **Proposed Demolition of the Beatty Farmhouse at 2377 Steeles Avenue West – Ward 6** (File G33).
- b) Correspondence from Mr. Phil King, President, Orlando Corporation, dated August 4, 2009, re: **Beatty House – 2377 Steeles Avenue West – Ward 6** (File G33).

PDD232-2009 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 20, 2009, to the Planning, Design and Development Committee Meeting of September 21, 2009, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive – Ward 6** (File P03 TC) **be deferred** to the Planning, Design and Development Committee Meeting of October 5, 2009.

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PDD233-2009 That Committee proceed into Closed Session in order to address a matter pertaining to:

- S 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board (OMB) matter.

PDD234-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 5, 2009 at 7:00 p.m. or at the call of the Chair.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- * Q 1. Contract No. 2009-056 – **Budget Amendment – McVean Drive Widening and Reconstruction (Queen Street to Approximately 400 Metres North of Cottrelle Boulevard) – Ward 10** (File F81).

Dealt with under Consent Resolution C226-2009

- * Q 2. Contract No. 2009-057 – **Budget Amendment – Sidewalk Construction – Sir Lou Drive (Hurontario Street – Malta Avenue), Kennedy Road (Clarence Street – 500 Metres +/-) and Sandalwood Parkway (Orangeville Brampton Rail Crossing (OBRA) – McLaughlin Road) – Wards 4, 3 and 2** (File F81).

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Dealt with under Consent Resolution C226-2009

- * Q 3. Request for Proposal No. RFP2009-063 – **Retaining a Consultant to Provide Contract Administration and Inspection Services for the Widening and Improvement of McVean Drive (Queen Street – 400 Metres North of Cottrelle Boulevard) – Ward 10** (File F81).

Dealt with under Consent Resolution C226-2009

- * Q 4. Request for Proposal No. RFP2009-039 – **To Provide Moving and Installation of Office Furniture and Equipment and Services on an As and When Required Basis for a Three-year Period for Various City of Brampton Facilities** (File F81).

Dealt with under Consent Resolution C226-2009

- * Q 5. Request for Proposal No. RFP2009-057 – **Hiring of Consultants to Provide Peer Review and Design Services for Street Lighting within the City of Brampton** (File F81).

Dealt with under Consent Resolution C226-2009

R. Public Question Period – nil

S. By-laws

C231-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 284-2009 to 290-2009, before Council at its Regular Meeting of September 23, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

284-2009 To amend the Zoning By-law 270-2004, as amended – To Remove a Holding (H) Provision – Creview Development Inc. – West of Ashby Field Road and South of Bovaird Drive West – Ward 6 (File C04W10.009)
(See Report Item I 8-1)

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- 285-2009 To declare surplus and authorize the sale of permanent easement rights over City Property at 467 Fernforest Drive to Peldrum Construction – Ward 9
(Recommendation CW232-2009 – September 16, 2009)
- 286-2009 To amend Traffic By-law 93-93, as amended – To install an all-way stop sign at the intersection of Olivia Marie Drive and Larande Court/Messina Avenue – Ward 6
(Recommendation CW225-2009 – September 16, 2009)
- 287-2009 To establish certain lands as part of the Public Highway System – Brisdale Drive – part of Block 114 and 0.30 metre Reserve Block 127 on Plan 43M-1471, designated as Parts 1, 2, 3 and 4 on Plan 43R-29475 – Ward 4
- 288-2009 To establish certain lands as part of the Public Highway system – Castlemore Road – part of Lot 10, Concession 9, ND Toronto Gore, designated as Parts 35 and 37 on Plan 43R-29142 – Ward 10
- 289-2009 To amend By-law 266-2009 – To appoint Officers to Enforce Parking on Private Property
- 290-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1785 – for the purpose to create townhouse dwelling units – Northwest quadrant of Bramalea Road and Dewside Drive (Coolwater Drive and Fairwood Circle) – Ward 9 (PLC09-018)

Carried

T. Closed Session

Note: Council did not move into Closed Session but acknowledged Items T 1 to T 3.

- T 1. Minutes - Closed Session – City Council – September 9, 2009
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 3. Minutes – Closed Session – Planning, Design and Development – September 21, 2009

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U. Confirming By-law

C232-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of September 23, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

291-2009 To confirm the proceedings of the Regular Council Meeting held on September 23, 2009

Carried

V. Adjournment

C233-2009 Moved by City Councillor Hames
 Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, October 7, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

September 30, 2009 Special Meeting

Members Present:

The following were present:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)
City Councillor B. Callahan – Wards 3 and 4 (illness)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Ms. B. Campbell, Director of Building and Chief Building Official, Buildings and Property Management Department

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 11:08 a.m. and adjourned at 11:26 a.m.

A. Approval of the Agenda

C234-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of September 30, 2009, be approved, as printed and distributed.

Carried

B. Conflicts of Interest – nil

C. Delegations

- C 1. Delegation from Ms. Joyce Rodriguez, President, Federation of Filipino Canadians of Brampton, re: **City of Brampton Relief and Response Efforts to the City of Marikina, Philippines**

(See Report Item D 1)

Ms. Joyce Rodriguez appeared before Council and thanked Mayor Fennell for calling the Special Council Meeting and for the quick action taken by City of Brampton staff to address relief efforts for the Philippines in the wake of Tropical Storm Ketsana ("Ondoy").

Ms. Rodriguez provided the following information as contained in a News Release about Marikina:

- Approximately 500,000 people have been affected by severe flooding
- Residents have been stranded on rooftops
- Extreme mud accumulation has resulted in deaths
- Children are falling ill
- The ground floor at Marikina's City Hall has been submerged in water
- Infrastructure, including schools and health care centres, are submerged in water
- The City's Rescue Operation Centre has not been able to respond to stress calls as personnel and equipment have been immobilized
- It is estimated that it will take 6 to 12 months to repair destroyed villages
- Significant funding will be required to repair infrastructure

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- Overseas relief operations are being requested

Ms. Rodriguez provided the following information about the City of Marikina:

- Known as the Shoe Capital of the country, renowned for its bustling shoe industry
- Recognized as a model city for cleanliness
- Winner of national awards for best practices in local government
- Recognized for its waste segregation, sidewalk discipline and bicycle programs
- Contains 63 banks, 10 hospitals, 18 public schools, and 47 private schools
- It has been recognized by the Alliance of Healthy Cities and the World Bank
- 16 of the City's local communities lie in a valley on the banks of the Marikina River which are the most flood prone areas

Ms. Rodriguez advised that in an emergency meeting of the Federation on Monday, September 28, 2009, the group identified several beneficiaries for aid generated through the Foundation's work. The Foundation identified the aid would be provided in the following order:

1. To families who have contacted the Federation for relief support
2. To the City of Marikina
3. To the organization Caritas Philippines, that have demonstrated responsible use of donations, already establishing a plan and timeline for support

Ms. Rodriguez indicated that the Federation has initiated four fundraising drives to help provide funding to support Marikina. The following initiatives have been organized:

1. Coin Drive – Donation cans to be placed at City Hall, various community centres and several retailers until October 30, 2009;
2. Harvest Breakfast – Sunday, October 25, 2009 – A breakfast of Filipino and Canadian food will be served;
3. Bus trip to Casino Rama; and
4. Direct solicitation – from corporate, professional and business communities in Brampton.

Ms. Rodriguez thanked Mayor Fennell and Council for the support and advised that updates would be provided to the City of Brampton as they are received from the region.

The following motion was considered:

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C235-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the delegation from Ms. Joyce Rodriguez, President, Federation of Filipino Canadians of Brampton, to the Special Council Meeting of September 30, 2009, re: **City of Brampton Relief and Response Efforts to the City of Marikina, Philippines**, be received.

Carried

D. Reports

- D 1. Report from Mayor Susan Fennell, dated September 30, 2009, re: **Proposed Council Support of Marikina Relief Effort** (File M25).

(See Delegation Item C 1)

Mayor Fennell reported that Tropical Storm Ketsana ("Ondoy") struck the Philippines on Saturday, September 26, 2009 and has left the City of Marikina, among other regions in the Philippines, heavily damaged. Mayor Fennell noted that the City of Marikina (Brampton's sister city) is located approximately 20 kilometers from Manila, the country's capital. Mayor Fennell indicated the following about the storm:

- Ketsana has caused the worst flooding in more than 42 years in Manila and nearby provinces
- At least 240 have died as a result of the storm and thousands are missing
- An estimated 500,000 persons have been displaced and approximately 115,000 have been forced into temporary shelters

Mayor Fennell expressed heartfelt condolences to those that have lost loved ones and their homes.

Mayor Fennell indicated that the City of Brampton cares deeply about its international relationships and the need to foster good will. Mayor Fennell explained that the subject report puts forward a series of actions and advised that the Federation of Filipino Canadians of Brampton would serve as Brampton's primary grassroots channel of support and conduit to the City of Marikina during the crisis.

Mayor Fennell advised that a letter to Her Honour Madam Mayor Marides Fernando of Marikina has been sent and advised that the City of Brampton is prepared to initiate the following:

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- Request support from the Embassy of Canada in Manila to help stranded Bramptonians
- Raise awareness through agencies such as the Red Cross, UNICEF, and other local and international agencies
- Use of City facilities as relief donation drop-off points
- Donate funds through the City's Minor Charitable Donation program
- Support local fundraisers being planned by the Federation

Council suggested that a pancake breakfast be hosted by Council Members to help raise funds for disaster relief.

Mayor Fennell requested the support of Council and the immediate implementation of the proposed action plan.

The following motion was considered:

C236-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

That the report from Mayor Fennell, dated September 30, 2009, to the Special Council Meeting of September 30, 2009, re: **Proposed Council Support of Marikina Relief Effort** (File M25), be received and endorsed; and,

That staff in the Economic Development and Communications Department implement the plan contained in this report; and,

That Brampton City Council formally express its deepest sorrow to the residents of Marikina, and all impacted by the devastation caused by Tropical Storm Ketsana, including Bramptonians traveling in this region and stranded in Marikina; and,

That City Council host a pancake community breakfast in the City Hall Atrium or best location.

Carried

E. **Public Question Period** – nil

F. **Confirming By-law**

C237-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

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That the following By-law before Council at its Special Meeting of September 30, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

292-2009 To confirm the proceedings of the Special Council Meeting held on September 30, 2009

Carried

G. Adjournment

C238-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on Wednesday, October 7, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

October 7, 2009

Members Present:

The following were present at 1:00 p.m.:
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
City Councillor J. Hutton – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10
Regional Councillor J. Sprovieri – Wards 9 and 10

The following arrived subsequently at the time noted:
Mayor S. Fennell (1:05 p.m.)

Members Absent:

Nil

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:06 p.m. and moved into Closed Session at 2:51 p.m., moved out of Closed Session at 3:05 p.m. and adjourned at 3:06 p.m.

A. Approval of the Agenda

C239-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of October 7, 2009, be approved as amended as follows:

To add:

E 3. Announcement – **Final Brampton Farmer's Market – Saturday, October 10, 2009, and Pancake Breakfast in support of Brampton's Twin City Marikina, Philippines, which has been devastated by Tropical Storm Ketsana**

E 4. Announcement – **Changes to Provincial Cabinet**

T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

To delete:

By-law 305-2009 To prevent the application of Part Lot Control to part of Registered Plans 43M-1601 and 43M-1630 – for the purpose of maintenance easements on lots and blocks – South of Mayfield Road Between Goreway Drive and Airport Road – Ward 10 (PLC09-022)

Carried

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to a Closed Session matter, as her son is a Brampton Fire Fighter.

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2. Regional Councillor Miles declared a conflict of interest with respect to a Closed Session matter, as her daughter is an employee of the Corporate Communications Division.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – September 23, 2009

C240-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of September 23, 2009 to the Council Meeting of October 7, 2009, be approved as printed and circulated.

Carried

- C 1. Minutes – **City Council – Special Meeting** – September 30, 2009

C241-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Special City Council Meeting of September 30, 2009 to the Council Meeting of October 7, 2009, be approved as printed and circulated.

Carried

D. Consent

Item I 1-1 was added to Consent and Items I 5-2 and Q 1 were removed from Consent.

C242-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

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- I 1-1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated September 18, 2009, to the Council Meeting of October 7, 2009, re: **Proposed Land Exchange Between the City of Brampton and S. Weese and C. Parent – 100 Yellow Avenues Boulevard – Ward 10** (File L15), be received; and

That a By-law 293-2009 be passed to declare surplus and authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale and all other necessary documents to cause the conveyance of about 49 square metres of land from Block 7, Plan 43M-1716, as approximately illustrated on Schedule A of this report, at nominal value, from the City of Brampton to Shane Weese and Carlyn Rose Parent; and,

That a By-law 293-2009 be passed to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale and all other necessary documents to cause the conveyance of about 49 square metres of land from Lot 20, Plan 43M-1749, as approximately illustrated on Schedule A of this report, at nominal value, from Shane Weese and Carlyn Rose Parent to the City of Brampton; and

That all costs associated with the exchange of land parcels between the City of Brampton and Shane Weese and Carlyn Rose Parent, be the sole responsibility of Shane Weese and Carlyn Rose Parent.

- I 2-1. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated October 7, 2009, to the Council Meeting of October 7, 2009, re: **Proclamation – Ontario Public Library Week – October 18 to 24, 2009** (File G24) be received; and,

That the week of October 18 to 24, 2009, be proclaimed Ontario Public Library Week.

- I 2-2. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated October 7, 2009, to the Council Meeting of October 7, 2009, re: **Proclamation – Toastmasters Month – October 2009** (File G24) be received; and,

That the month of October 2009 be proclaimed as Toastmasters Month.

- I 2-3. That the report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated October 7, 2009, to the Council Meeting of October 7, 2009, re: **Proclamation – Lupus Awareness Month – October 2009** (File G24) be received; and,

That the month of October 2009 be proclaimed as Lupus Awareness Month.

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- I 5-1. That the report from M. Khazanov, Legal Counsel, Legal Services, Corporate Services, dated September 14, 2009, to the Council Meeting of October 7, 2009, re: **Approval of the Expropriation of Certain Lands for the Purpose of Facilitating the Construction and Widening of Castlemore Road – Between The Gore Road and Highway 50 – Ward 10** (File L15) be received; and,

That By-law 294-2009 be passed to approve the expropriation of the property listed in Schedule “A” attached to the subject report and to authorize the Mayor and Clerk execute, serve and where appropriate to register on behalf of the Corporation of the City of Brampton as approving authority, all notices, plans, certificates and other documents and forms required by the *Expropriations Act*, R.S.O. 1990, c.E26, as amended, in a form approved by the City Solicitor, in order to complete the expropriation of the said lands.

- I 5-3. That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, to the Council Meeting of October 7, 2009, re: **Subdivision Release and Assumption – Whispering Willow Land Development Inc. – Registered Plan 43M-1512 – East of Bramalea Road and North and South of Sandalwood Parkway East – Ward 9** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1512 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 296-2009 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1512
Blackcherry Lane
Chatelaine Court
Oak Gardens Court
Applegrove Court
Mint Leaf Boulevard
Sunny Meadow Boulevard
Shady Oak Lane
Summer Mist Court

- I 5-4. That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 24, 2009, to the Council Meeting of October 7, 2009, re: **Subdivision Release and Assumption – Highspring Estates Inc. –**

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**Registered Plan 43M-1622 – Southeast Corner of Goreway Drive and
Castlemore Road – Ward 10** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1622 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 297-2009 be passed to assume the following streets and street widenings as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1622

Valleycreek Drive
Summershade Street
Springwood Height Crescent
Earnest Parr Gate
Villagewood Street
Saddler Avenue
Reynolds Avenue
Princess Valley Crescent
Cottrelle Boulevard
Highvalley Circle
Freshmeadow Street
Paddington Road
Yellow Pine Road
Littlewood Gate
Valleystream Circle
Prince Edward Boulevard
Valleyridge Crescent
Springforest Road
Upper Ridge Crescent

Street Widening Blocks 416 and 417 to be part of Goreway Drive
Street Widening Block 418 to be part of Castlemore Road

- I 8-2. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated October 7, 2009, to the Council Meeting of October 7, 2009, re: **Application to Amend the Official Plan and Zoning By-law – To Permit a Supermarket – Castlepoint Investments Inc. – Part of Lots 4 and 5, Concession 10, ND – West of Highway 50 and North of Queen Street East – Ward 10** (File C10E04.004) be received; and,

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That By-law 299-2009 be passed to adopt the Official Plan Amendment OP2006-030 to permit a supermarket on the subject lands; and,

That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,

That By-law 300-2009 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

E. Announcements

E 1. Announcement – Brampton Thunder Hockey – 2009/2010 Season Home Opening Game – Saturday, October 10, 2009

Ms. Lori Dupuis, Captain of the Thunder and Olympic Silver and Gold Medal Champion, was present to make this announcement, joined by Rob Beatty, Associate Coach for the team. Ms. Dupuis advised Council that the Canadian Women's Hockey League (CWHL) is commencing its eleventh season and reminded Council that they were provided with passes to attend a game. Ms. Dupuis indicated that Brampton Thunder would play the opening game against the City of Burlington at Century Gardens on Saturday, October 10, 2009. Further, Ms. Dupuis advised Council that the league would like to work towards hosting a special Council night at a future hockey game.

Mr. Rob Beatty commented of the successful recruit for the team and expressed great pride in the team's skills and abilities.

Mayor Fennell and Council Members commented on the high caliber of hockey played in the CWHL, encouraged all to attend games, and wished Ms. Dupuis and the team a successful season.

E 2. Announcement – Heart Walk – Sunday, October 18, 2009

Mr. Tyler Shaw, Ms. Malani Missir and Ms. Nicole Hand, from the William Osler Health Centre Foundation, were in attendance to announce the Heart Walk taking place on October 18, 2009. Ms. Missir introduced herself as a clinical kinesiologist involved with cardiac rehabilitation and a volunteer with fundraising endeavors for the Heart Walk. Ms. Missir provided the following information:

- The Heart Walk is to take place on Sunday October 18, 2009
- The event will be held indoors at the Bramalea City Centre

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- Check-point sponsors will be on site and door prizes will be offered

Ms. Missir highlighted Regional Councillor Palleschi's support of the walk and position as Honourary Chair of the event, noting that this year marks his sixth year of involvement with the group and he has contributed to raising funds amounting to \$389,000. Ms. Missir expressed thanks for the opportunity to address Council and reiterated that the Heart Walk provides an excellent opportunity to share information about heart disease and the benefits of cardiac rehabilitation.

Council commented on the state-of-the-art cardiac rehabilitation facilities offered at William Osler Health Centre and encouraged colleagues and the public to raise funds and participate in the Heart Walk, as it provides great benefit to a worth-while cause.

E 3. Announcement – Final Brampton Farmer's Market – Saturday, October 10, 2009, and Pancake Breakfast in support of Brampton's Twin City Marikina, Philippines, which has been devastated by Tropical Storm Ketsana

Mayor Susan Fennell advised that Saturday, October 10, 2009 will mark the final Brampton's Farmer's Market of the season. Mayor Fennell also advised that the Council-supported Pancake Breakfast for Marikina relief will be hosted on that day at 8:00 a.m. Mayor Fennell indicated that the funds raised from the breakfast would be presented to the Federation of Filipino Canadians of Brampton, which has coordinated relief efforts to assist those devastated by Tropical Storm Ketsana.

E 4. Announcement – Changes to Provincial Cabinet

Mayor Fennell announced two recent changes to the Provincial Cabinet, advising of the recent appointments of Ms. Laurel Broten, Minister of Children and Youth Services and Ms. Deb Matthews, Minister of Health and Long-term Care for Ontario.

Mayor Fennell indicated that The Honourable Lauren Broten has pledged to improve lives of children and youth and reduce child poverty. And she further indicated that The Honourable Deb Matthews will put forward a mandate to improve long wait times in hospitals, improve care for diabetics and help families acquire access to health-care practitioners.

Mayor Fennell advised that congratulatory letters will be sent to the new ministers and she is eager to meet with them in the near future.

F. Proclamations

F 1. Proclamation – Ontario Public Library Week – October 18 to 24, 2009
(See report Item I 2-1)

City Councillor Hames read the proclamation. Ms. Emma Duncan, Branch Manager, Brampton Library, was in attendance to accept the proclamation.

F 2. Proclamation – Toastmasters Month – October 2009

(See Report Item I 2-2)

City Councillor Callahan read the proclamation. Ms. Colleen Cole, President, Brampton Toastmasters, was in attendance to accept the proclamation.

Ms. Colleen Cole appeared before Council and provided information about the Toastmaster's organization. She indicated the following:

- Toastmasters is celebrating its 85th anniversary
- Chapters in Brampton have been operating since 1957
- Two clubs have operated in Brampton, with a third in development to service the west side of Brampton
- Currently working with the Brampton Library to educate students in effectiveness in leadership and public speaking
- Participation with youth groups and correctional facilities

Ms. Cole thanked the Mayor and Council for their continued support.

Council members thanked Brampton Toastmasters for its positive contribution to the community, noting that the programs should be available in schools across Brampton and encouraged citizens to get involved and volunteer for the organization. Council members commented on other mentoring organizations in Brampton that could benefit from the programs offered through Toastmasters.

Ms. Cole informed the Mayor and Council of the Table Topics Contest and Humorist Speech Contest taking place on October 7, 2009 at 7:00 p.m. at Terry Miller Recreation Centre and invited all to participate.

F 3. Proclamation – Lupus Awareness Month – October 2009

(See Report Item I 2-3)

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Regional Councillor Moore read the proclamation. Ms. Melissa Monaco, Member of the Lupus Foundation was in attendance to accept the proclamation. Ms. Monaco thanked Council Members.

Council commented on the need for increased awareness of the disease.

G. Delegations

- G 1. Possible delegations, re: **Proposed Land Exchange Between the City of Brampton and S. Weese and C. Parent – 100 Yellow Avenues Boulevard – Ward 10**

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on September 30, 2009.

In response to an inquiry from the Mayor, no one was in attendance to speak to this matter. The item was subsequently added to Consent.

(See Report Item I 1-1)

- G 2. Mr. P. Orphanos, Chair, Sierra Club Peel, re: **Application to Amend the Official Plan – City Initiated Amendment to the Bram East Secondary Plan – Riverstone Golf Course Expansion Area – Ward 10**
(See report I 8-1)

Mr. Orphanos appeared before Council and indicated that he was present to speak on behalf of the Sierra Club about the proposed expansion of the Riverstone golf course and asked that Council avoid development on natural heritage lands. Mr. Orphanos highlighted the following in his delegation:

- Valleylands must remain as dedicated natural heritage lands
- Cash in-lieu should remain as a separate dedication
- Conversion of natural heritage lands destroys the environment
- The Sierra Club does not support the creation of golf courses in river valleys
- The creation of golf courses in river valleys does not comply with applicable policies
- Peel Region, other regions and conservation authorities have changing attitudes about this matter, suggesting that these agencies will support deletion of the clause which permits golf courses as being compatible valleylands
- Expanding the golf course would leave only 5% of natural area

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- The negative impacts of expanding a golf course into a valleyland, including:
 - Long-term impairment as a result of run-off – heavy use of fertilizers, pesticides, herbicides and biocides
 - Disrupting fish and animal habitats
 - Water budget considerations
 - Impeding public access to the river
 - Servicing the needs of a few (those who play golf) versus the needs of the collective (those who wish to access the river)

Council discussion included:

- The position of the Toronto and Region Conservation Authority (TRCA) and Credit Valley Conservation (CVC) with respect to this matter
- Support for expansion of the golf course, highlighting the following:
 - There is a 9-hole existing golf course on the site
 - Offering recreational sports sites promotes healthy living in the community
- Cooperation and commitment between Riverstone and the TRCA to mitigate impacts
- Responsibility to provide broad-ranged recreational activities to the public and to protect the City's natural heritage systems
- Consideration of various provincial policy statements

In response to questions from Council, J. Lowery, Commissioner of Community Services indicated that Peel Village Golf Course is the only Audubon accredited golf course in Ontario.

C243-2009 The following motion was considered:
Moved by Regional Councilor Sprovieri
Seconded by City Councillor Dhillon

That the delegation from Mr. P. Orphanos, Chair, Sierra Club Peel, re:
Application to Amend the Official Plan – City Initiated Amendment to the Bram East Secondary Plan – Riverstone Golf Course Expansion Area – Ward 10, to the Council Meeting of October 7, 2009 be received.

Carried

- G 3. Ms. G. Kalapos, Director, Outreach Program, Clean Air Partnership, re:
**Greater Toronto Area Clean Air Council: 2008-2010
Intergovernmental Declaration on Clean Air**

(See Report Item I 8-3)

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G. Kalapos, Director, Outreach Program, Clean Air Partnership, appeared before Council and indicated that the Greater Toronto Area Clean Air Council (GTA-CAC) serves as a secretariat for air quality issues across all levels of government. Ms. Kalapos provided the following in a presentation:

- Members of the GTA-CAC and its goals
- The Council's declarations and targets for taking action on:
 - Energy use reduction
 - Green procurement policy
 - Promoting active transportation – reducing single-occupancy vehicles
 - Promoting renewable energy (the Council achieved this target)
 - Green development
 - New technologies – LED technology
 - Piloting new technologies – LightSavers initiative
 - Transportation demand management – smart commute programs
 - Collaboration with Southwestern Ontario Clean Air Council – to share best practices

Council discussed the following:

- Smog Summit held at the CN Tower
- Clean Air initiatives – conservation of biodiesel fuel
- Involvement of community partners, youth groups and seniors in green initiatives and activities and events of the GTA-CAC
- The Brampton Symphony Orchestra's promotion of Earth Hour
- Local businesses and developments embracing green practices – Medtronic, Peel Living – John Street project
- Green roofs
- Compact fluorescent lightbulbs and concerns with respect to mercury content

In response to a question from Council with respect to incentives provided to businesses to “go green”, Ms. Kalapos indicated that other localities such as Toronto and Caledon have offered incentives. Ms. Kalapos suggested that Council visit the website www.ontariogreenbuildings.org which showcases green buildings which are environmentally friendly and reduce energy use.

Mayor Fennell and City Councillor Callahan signed the Intergovernmental Declaration on Clean Air.

The following motion was considered:

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C244-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the delegation from Ms. G. Kalapos, Director, Outreach Program, Clean Air Partnership, re: **Greater Toronto Area Clean Air Council: 2008-2010 Intergovernmental Declaration on Clean Air**, to the Council Meeting of October 7, 2009 be received.

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 1-1. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated September 18, 2009, re:
Proposed Land Exchange Between the City of Brampton and S. Weese and C. Parent – 100 Yellow Avens Boulevard – Ward 10 (File L15).

(See Delegation Item G 1 and By-law 293-2009)

Note: This item was added to Consent.

Dealt with under Consent Resolution 242-2009

I 2. Economic Development and Communications

* I 2-1. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated October 7, 2009, re: **Proclamation – Ontario Public Library Week – October 18 to 24, 2009** (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution 242-2009

* I 2-2. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated October 7, 2009, re: **Proclamation – Toastmasters Month – October 2009** (File G24).

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(See Proclamation Item F 2)

Dealt with under Consent Resolution 242-2009

- * I 2-3. Report from M. Allen, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, dated October 7, 2009, re: **Proclamation – Lupus Awareness Month – October 2009** (File G24).

(See Proclamation Item F 3)

Dealt with under Consent Resolution C242-2009

I 3. **City Manager's Office** – nil

I 4. **Community Services** – nil

I 5. **Corporate Services**

- * I 5-1. Report from M. Khazanov, Legal Counsel, Legal Services, Corporate Services, dated September 14, 2009, re: **Approval of the Expropriation of Certain Lands for the Purpose of Facilitating the Construction and Widening of Castlemore Road – Between The Gore Road and Highway 50 – Ward 10** (File L15).

(See By-law 294-2009)

Dealt with under Consent Resolution C242-2009

- I 5-2. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, re: **Subdivision Release and Assumption – Fletcher's Contwo Investments Limited and 276590 Ontario Limited – Registered Plan 43M-1577 – Southeast Corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13).

The following motion was considered:

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C245-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, to the Council Meeting of October 7, 2009, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Limited and 276590 Ontario Limited – Registered Plans 43M-1577 – Southeast Corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13) be deferred to the City Council Meeting of October 21, 2009.

Carried

- * I 5-3. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, re: **Subdivision Release and Assumption – Whispering Willow Land Development Inc. – Registered Plan 43M-1512 – East of Bramalea Road and North and South of Sandalwood Parkway East – Ward 9** (File P13).

(See By-law 296-2009)

Dealt with under Consent Resolution C242-2009

- * I 5-4. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 24, 2009, re: **Subdivision Release and Assumption – Highspring Estates Inc. – Registered Plan 43M-1622 – Southeast Corner of Goreway Drive and Castlemore Road – Ward 10** (File P13).

(See By-law 297-2009)

Dealt with under Consent Resolution C242-2009

I 6. **Finance** – nil

I 7. **Buildings and Property Management** – nil

I 8. **Planning, Design and Development**

- I 8-1. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated October 7, 2009, re: **Application to Amend the Official Plan – City Initiated**

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Amendment to the Bram East Secondary Plan – Riverstone Golf Course Expansion Area – Part of Lots 8 and 9, Concession 9, ND – East of McVean Drive Between Castlemore Drive and Ebenezer Road – Ward 10 (Files C09E09.004, C09E09.007, C09E09.006 and C09E09.005)

(See Delegation Item G 2 and By-law 298-2009)

The following motion was considered:

C246-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated October 7, 2009, to the Council Meeting of October 7, 2009, re: **Application to Amend the Official Plan – City Initiated Amendment to the Bram East Secondary Plan – Riverstone Golf Course Expansion Area – Part of Lots 8 and 9, Concession 9, ND – East of McVean Drive Between Castlemore Drive and Ebenezer Road – Ward 10** (Files C09E09.004, C09E09.007, C09E09.006 and C09E09.005) be received; and,

That By-law 298-2009 be passed to adopt the “Official Plan Amendment” to identify the limits of the Riverstone Golf Course Expansion Area and to establish policies to be addressed prior to these lands being used for a golf course; and,

That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.

Carried

*

I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated October 7, 2009, re: **Application to Amend the Official Plan and Zoning By-law – To Permit a Supermarket – Castlepoint Investments Inc. – Part of Lots 4 and 5, Concession 10, ND – West of Highway 50 and North of Queen Street East – Ward 10** (File C10E04.004)

(See By-laws 299-2009 and 300-2009)

Dealt with under Consent Resolution C242-2009

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- I 8-3. Report from S. Jorgenson, Manager of Environment Planning, Planning, Design and Development, dated September 24, 2009, re: **Greater Toronto Area Clean Air Council: 2008-2010 Intergovernmental Declaration on Clean Air** (File G70).

(See Delegation Item G 3)

The following motion was considered:

C247-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

That the report from S. Jorgenson, Manager of Environment Planning, Planning, Design and Development, dated September 24, 2009, to the Council Meeting of October 7, 2009, re: **Greater Toronto Area Clean Air Council: 2008-2010 Intergovernmental Declaration on Clean Air** (File G70) be received; and,

That staff be directed to continue to participate in the Greater Toronto Area – Clean Air Council; and

That the efforts of the GTA-CAC to develop a results-based approach to implementing commitments to address air pollution and climate change issues as contained within the Greater Toronto Area – Clean Air Council's *2008-2010 Inter-Governmental Declaration on Clear Air* be supported and the goals be endorsed ; and,

That the Mayor be authorized to sign the 2008-2010 Intergovernmental Declaration on Clear Air on behalf of the City of Brampton; and,

That staff be directed to continue to identify, promote and develop appropriate and feasible actions to reduce the occurrence of smog and other forms of air pollution in the City of Brampton; and,

That staff be directed to forward a copy of this report to the Region of Peel, Town of Caledon, City of Mississauga, and the Greater Toronto Area – Clean Air Council for their information.

Carried

I 9. Works and Transportation – nil

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J. Committee Reports

- J 1. Minutes – **Committee of Council** – September 30, 2009
(City Councillor Hutton – Chair)

C248-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of September 30, 2009**, to the Council Meeting of October 7, 2009, Recommendations CW239-2009 to CW254-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW239-2009 That the agenda for the Committee of Council Meeting of September 30, 2009 be approved, as amended to add:

- H 7. Discussion at the request of Regional Councillor Palleschi, re:
Reinstatement of the PlanTrak Project Team

Carried

CW240-2009 That the following delegations from the William Osler Health Centre, to the Committee of Council Meeting of September 30, 2009, re: **Peel Memorial Hospital Redevelopment Update** be received:

1. Mr. Steven Knight, Executive Director, Capital Projects
2. Mr. Ken White, Hospital Supervisor
3. Dr. Frank Martino, Chief of Family Medicine
4. Mr. Neil Davis, Chair, Community Advisory Committee (CAC)

Carried

CW241-2009 1. That the presentation from D. Reader, Government Relations, City Manager's Office, dated September 21, 2009, to the Committee of Council Meeting of September 30, 2009, re: **Accessory Units in Residential Dwellings** (File C51) be received; and,

2. That the report from D. Reader, Government Relations, City Manager's Office, dated September 21, 2009, to the Committee of Council Meeting of September 30, 2009, re: **Accessory Units in Residential Dwellings** (File C51) be received; and,

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3. That the City of Brampton's current Official Plan policies and Zoning By-law to permit accessory units through re-zoning application be maintained; and,
4. That Enforcement and By-law Services continue to enforce the provisions of the Zoning By-law that prohibit illegal accessory units; and,
5. That staff continue to monitor and benchmark other municipal and provincial policies with regard to accessory units to advise Council as appropriate.

Carried

CW242-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 30, 2009, be received.

Carried

CW243-2009 That the report from G. Hardy, Recreation Supervisor, and S. Potter, Planning Support Supervisor, Community Services, dated September 17, 2009, re: **Facility Rental User Liability Insurance Program** (File C16) be received; and,

That, subject to public notice, a by-law be passed to amend User Fee By-law 380-2003, as amended, to reflect the premium cost added to the rental agreement fee to purchase insurance under the Facility Rental User Insurance Program.

Carried

CW244-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 30, 2009, be received.

Carried

CW245-2009 That the **Minutes of the Accessibility Advisory Committee of September 8, 2009**, to the Committee of Council Meeting of

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September 30, 2009, Recommendations AAC045-2009 to AAC051-2009 be approved.

AAC045-2009 That the agenda for the Accessibility Advisory Committee Meeting of September 8, 2009 be approved as amended as follows:

To defer the following item to the Accessibility Advisory Committee Meeting of October 13, 2009:

- D 1. Delegation – Mr. John Ryan, Operations Supervisor, Security, Buildings and Property Management, re: **City Hall Security**; and,

To add:

- G 3. Discussion at the request of Ms. Jean Jamieson, Committee Member, re: **Driveway Windrow Snow Clearing** (File T11);

- G 4. Verbal advisory from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, re: **Brampton Day – Saturday, September 12, 2009 – 8:00 a.m. to 2:00 p.m.** (File M42);

- G 5. Discussion re: **Planning Session for 2010 Municipal Accessibility Plan** (File G25AAC); and,

- J 1. Information from Ms. Jean Jamieson, Committee Member, re: **“Autism: We Thought You’d Never Ask”, a Documentary Film** (File G25AAC).

AAC046-2009 That the Minutes of the Accessibility Advisory Committee Meeting of August 11, 2009, to the Accessibility Advisory Committee Meeting of September 8, 2009, be received, as amended, as follows:

- To change the reference to “Young participants” in the second point under Item G 3 to read “Developmentally challenged participants”.

AAC047-2009 That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, dated September 1, 2009, to the Accessibility Advisory Committee Meeting of September 8, 2009, re: **Clarification re Community Services Programs** (File G25AAC) be received.

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- AAC048-2009 That the verbal advisory from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of September 8, 2009, re: **Brampton Day – Saturday, September 12, 2009 – 8:00 a.m. to 2:00 p.m. – Downtown Brampton** (File M42) be received.
- AAC049-2009 That the Accessibility Advisory Committee hold a planning session for consideration of the 2010 Municipal Accessibility Plan on Saturday, October 24, 2009, from 9:30 a.m. to approximately 1:00 p.m.
- AAC050-2009
1. That the verbal update from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of September 8, 2009, re: **Site Visit to Trinity Common to Review Concerns re Curb Cuts** (File G25AAC) be received; and,
 2. That the Accessibility Advisory Committee undertake the subject site visit on Friday, September 25, 2009.
- AAC051-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, October 13, 2009 at 6:30 p.m. or at the call of the Chair.
- Carried
- CW246-2009 That the **Minutes of the Audit Sub-Committee Meeting of September 23, 2009**, to the Committee of Council Meeting of September 30, 2009, Recommendations AU012-2009 to AU018-2009 be approved.
- AU012-2009 That the agenda for the Audit Sub-Committee Meeting of September 23, 2009 be approved, as printed and circulated.
- AU013-2009
1. That the report from A. Gupta, Internal Auditor, and B. Sirkin, Internal Auditor, City Manager's Office, dated September 1, 2009, to the Audit Sub-Committee Meeting of September 23, 2009, re: **Transit Year-End Bus Repair Parts Physical Inventory Count Audit Report – 2008** (File A05) be received; and,

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2. That, based on the results of the Transit year-end bus repair parts physical inventory count audit, Works and Transportation management generate the year-end inventory reports from the M5 system in a format that cannot be changed.

- AU014-2009
1. That the report from K. Shapiro, Internal Auditor, City Manager's Office, dated September 1, 2009, to the Audit Sub-Committee Meeting of September 23, 2009, re: **Fleet Services Year-End Physical Inventory Count Audit Report – 2008** (File A05) be received; and,
 2. That, based on the results of the Fleet Services year-end physical inventory count audit, Works and Transportation management ensure items that require adjustments are corrected in the M5 system and journalized to the general ledger on a timely basis.
- AU015-2009
1. That the report from R. Burchert, Internal Auditor, City Manager's Office, dated September 2, 2009, to the Audit Sub-Committee Meeting of September 23, 2009, re: **2008 Works Yards Physical Inventory Count Audit Report** (File A05) be received; and,
 2. That, based on the results of the 2008 Works Yards physical inventory count audit, Works and Transportation management:
 - ensure the calculations reflect the accurate valuation of the salt and sand inventory; and,
 - ensure the survey equipment is operating properly to record accurate information.
- AU016-2009
1. That the report from R. Burchert, Internal Auditor, City Manager's Office, dated September 3, 2009, to the Audit Sub-Committee Meeting of September 23, 2009, re: **Cassie Campbell Community Centre Cash Handling Audit Report** (File A05) be received; and,
 2. That, based on the results of the Cassie Campbell Community Centre cash handling audit, Community Services management:
 - enhance the process for cancelled transactions to ensure adequate explanations and management review;
 - ensure employees process transactions using their own user IDs
 - ensure employees are trained in department established cash handling procedures;
 - ensure there are proper security controls surrounding access to the safe and distribution of facility keys.

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AU017-2009 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of property of the municipality or local board – internal audit review matter

AU018-2009 That the Audit Sub-Committee do now adjourn to meet again on December 9, 2009 at 9:30 a.m. or at the call of the Chair.

Carried

CW247-2009 That the report from R. Tsingos, Program Manager, Information Technology, Finance, dated September 22, 2009, to the Committee of Council Meeting of September 30, 2009, re: **City of Brampton 311 Service Update** (File A48) be received; and,

That the City of Brampton, in cooperation with the Region of Peel, introduce the new 311 service formally to citizens on Monday, October 5, 2009 to coincide with the start of an upcoming internationally recognized event, Customer Service Week.

Carried

CW248-2009 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated September 17, 2009, to the Committee of Council Meeting of September 30, 2009, re: **2010 Council/Committee Meeting Calendar** (File A01) be received; and,

That the 2010 Council/Committee Meeting Calendar, as outlined in Schedule A, attached to the subject report, be approved.

Carried

CW249-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 30, 2009, be received.

Carried

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CW250-2009 That the PlanTrak Project Team be reinstated, with the original composition, to review the status of this project and to ensure the application functions and service delivery expectations are achieved in a timely manner.

Carried

CW251-2009 That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009** to the Committee of Council Meeting of September 30, 2009, Recommendations DQ037-2009 to DQ048-2009 be approved.

DQ037-2009 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009 be approved as printed and circulated.

DQ038-2009 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of June 16, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009, be received.

- DQ039-2009 1. That the presentation by A. Wong, Project Manager, Urban Design Services, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009, re: **Garden Square Signage Guidelines** (File P44) be received; and,
2. That staff be directed to report back on the following:
- Identification of legal non-compliant signage in the Garden Square and downtown area and potential measures for encouraging building owners to comply with the current provisions the Sign By-law with respect to their signage
 - Identification of any measures available to the City to implement restrictions on signage colouring

DQ040-2009 That the presentation by D. Vanderberg, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009,

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re: **Queen Street West Study: Status Update** (File G25DQ) be received.

- DQ041-2009 That the verbal update from M. Richards, Chair, Public Art Mural Curatorial Steering Group, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009, re: **Public Art Mural – Budget Estimate and Sources of Funding for Phase One** (File G25DQ) be received.
- DQ042-2009 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 1, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009, re: **Response to Recommendation DQ013-2009 – Downtown Street Light Replacement** (File T15) be received; and,
2. That the following protocol to coordinate street light and Hydro One Brampton's infrastructure replacements within the downtown boundary limits be endorsed as the City's protocol for dealing with Hydro One Brampton on these matters:
- a. Continuation of regular meetings with Hydro One Brampton to discuss projects that are proposed within the downtown boundary;
- b. Where projects interface, consideration will be given to the design and design criteria to recreate the look and feel on the internal residential streets that is present on the main streets; and,
- c. Continue to work with Hydro One Brampton to determine an alternative to wood poles for pole maintenance replacements within the Downtown Core and Main Street South areas.
- DQ043-2009 That the e-mail correspondence from Mr. Charles Waud, President, Brampton Board of Trade, dated June 26, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009, re: **New Brampton Board of Trade Representative on the Downtown and Queen Street Corridor Advisory Committee – Mr. John Cutruzzola** (File G25DQ) be received.

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- DQ044-2009 That the memorandum from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 8, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009, re: **Response to Committee Recommendation DQ030-2009 – Questions with respect to the Downtown Parking Strategy** (File T38) be received.
- DQ045-2009 That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009, re: **Economic Indicators – Brampton Central Area – September 2009** (File G25DQ) be received.
- DQ046-2009 That presentation and information sheet from the individuals listed below, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009, re: **Microsoft Surface – Leveraging Technology to Promote and Market the City of Brampton**, be received:
- Mr. Bill Baldasti, Vice President of Canadian Sales, Infusion Development
 - Mr. Omar A. Rashid, Industry Director of Government of Canada Public Sector, Microsoft Corporation
 - Mr. Rob Meikle, Chief Information Officer, Finance
 - Mr. Alber Hanna, Manager of Information Technology Programs, Finance, who put following the following:
- DQ047-2009 That the update from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – September 2009** (File G25DQ) be received.
- DQ048-2009 That the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009 do now adjourn to meet again on Tuesday, October 20, 2009 at 8:30 a.m.

Carried

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- CW252-2009 That the **Minutes of the Brampton Safety Council of September 3, 2009** to the Committee of Council Meeting of September 30, 2009, Recommendations SC099-2009 to SC113-2009 be approved.
- SC099-2009 That the agenda for the Brampton Safety Council Meeting of September 3, 2009 be approved as amended as follows:
- To add:**
- Additional information to Item F 3:
E-mail correspondence from Ms. Anna Gentile, Planning and Operations Officer – West Area, Student Transportation of Peel Region, dated August 27, 2009
- SC100-2009 That the Minutes of the Brampton Safety Council Meeting of June 4, 2009, to the Brampton Safety Council Meeting of September 3, 2009, be received.
- SC101-2009 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of May 21, 2009** (File G25SA), to the Brampton Safety Council Meeting of September 3, 2009, be received.
- SC102-2009 That the correspondence from Mr. John Britto, Legislative Specialist, Region of Peel, dated July 7, 2009, to the Brampton Safety Council Meeting of September 3, 2009, re: **Peel Safe and Active Routes to School Committee** (File G25SA) be received.
- SC103-2009
1. That the e-mail correspondence from Mr. Michael Padua, Pantomine Boulevard, Brampton, dated June 3, 2009, to the Brampton Safety Council Meeting of September 3, 2009, re: **Possible Change to “No Stopping” Sign directly in front of 43 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,
 2. That the Crossing Guard Supervisor, Works and Transportation, be requested to undertake a review of the subject area and work with her Department to determine the best approach for addressing the concerns outlined in the subject correspondence and report back to City Councillor Hutton (who forwarded the correspondence) and the Brampton Safety Council.

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- SC104-2009
1. That the e-mail correspondence from Mr. Jim Smith, Controller, Corporate Support Services, Peel District School Board, dated June 9, 2009, to the Brampton Safety Council Meeting of September 3, 2009, re: **Request from Parents for Student Transportation – McHugh Public School – 31 Craig Street – Ward 4** (File G25SA) be received.
 2. That a site inspection be undertaken at the intersection of McMurphy Avenue and Queen Street.
- SC105-2009
1. That the e-mail correspondence from Ms. Sinda Alexandre, Packham Circle, Brampton, dated June 26, 2009, to the Brampton Safety Council Meeting of September 3, 2009, re: **Concerns about current Student Transportation Policy – Bishop Francis Allen Catholic School – 325 McMurphy Avenue South – Ward 4** (File G25SA) be received; and,
 2. That the e-mail correspondence from Ms. Anna Gentile, Planning and Operations Officer – West Area, Student Transportation of Peel Region (STOPR), dated August 27, 2009, to the Brampton Safety Council Meeting of September 3, 2009, re: **Concerns from Ms. Sinda Alexandre about the Current Student Transportation Policy – Bishop Francis Allen Catholic School – 325 McMurphy Avenue South – Ward 4** (File G25SA) be received; and,
 3. That the matters outlined in the correspondence from Ms. Alexandre (Clause 1 above) be referred as follows:
 - a) To the Manager of Student Transportation of Peel Region (STOPR) for review and a response back to Ms. Alexandre – concerns relating to student transportation matters (flexible boundary policy and eligibility distance policy)
 - b) To the Director of Parks Maintenance and Operations, Community Services information and any action they may deem appropriate as it relates to overall safety matters relating to one of the City's pathways.
- SC106-2009
1. That the correspondence exchange between Mr. Vishavjeet Singh Babra, Ray Lawson Boulevard, Brampton, and Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, various dates, to the Brampton Safety Council Meeting of September 3, 2009, re: **Student Pedestrian / Traffic Safety Concerns – Intersection of Cherrytree Drive and Ray Lawson Boulevard – Ward 3** (File G25SA) be received; and,

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2. Whereas consideration of the subject correspondence included previous reviews of the subject area by the Brampton Safety Council, and acknowledgement of the actions taken by the Works and Transportation Department as outlined in the correspondence;

Therefore Be It Resolved that there is no further action that could be taken by the Brampton Safety Council at this time.

- SC107-2009 That, as considered at the Brampton Safety Council Meeting of September 3, 2009, new school review site inspections be undertaken at the following locations:
- Carberry Public School – 526 Fernforest Drive – Ward 9
 - Copeland Public School – 5 Young Drive – Ward 6

- SC108-2009 Whereas, at its meeting of September 3, 2009, the Brampton Safety Council gave consideration to the development of a program for outreach to the school community; and,

Whereas this consideration included a number of approaches that could be taken in pursuing such a program and resulted in a consensus that an e-mail notice be issued at the beginning of each school year to School Principals in Brampton to provide information about the role of the Brampton Safety Council and how it could be of assistance with student pedestrian / traffic safety concerns, with such e-mail notice to be issued through the School Boards with input from the City's Corporate Communications staff;

Therefore Be It Resolved that the Senior Advisor, Communications, Economic Development and Communications (assigned to the Brampton Safety Council) be requested to work with the School Trustee Members in the development of the outreach program outlined above.

- SC109-2009 1. That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of September 3, 2009, re: **Promotional Activities: Back to School Safety Awareness** (File G25SA) be received; and,
2. That Ms. Skirten report back to a future meeting with specifics about assistance that the Brampton Safety Council could provide in

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the development of school walking programs at interested schools in the City.

- SC110-2009
1. That the site inspection report dated June 9, 2009, to the Brampton Safety Council Meeting of September 3, 2009, re: **Intersection of Queen Mary Drive and Edenbrook Hill Drive – Ward 6 – (Edenbrook Hill Public School – 61 Edenbrook Hill Drive) Student Pedestrian / Traffic Safety Concerns – Request for Crossing Guard at Subject Intersection** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
 - a) Installation of stop bars and crosswalk lines on Queen Mary Drive at the intersection of Edenbrook Hill Drive;
 - b) Addition the subject school location (Edenbrook Hill Public School) to the list for utilization of the pole-mounted radar display board;
 - c) Undertaking an all-way stop review at the subject intersection; and,
 3. That Peel Regional Police be requested to monitor the intersection of Queen Mary Drive and Edenbrook Hill Drive between the hours of 7:45 a.m. and 8:00 a.m. and 3:20 p.m. and 4:00 p.m. for traffic infractions; and,
 4. That, based on the observations made during this site inspection that there were sufficient gaps in traffic for pedestrians to cross the intersection of Queen Mary Drive and Edenbrook Hill Drive, it is the position of the Brampton Safety Council that a crossing guard at the subject intersection is not warranted at this time.
- SC111-2009
1. That the site inspection report dated June 10, 2009, to the Brampton Safety Council Meeting of September 3, 2009, re: **Intersection of Sunset Boulevard and Elmgrove Avenue – Ward 5 – (Our Lady of Fatima Separate School – 39 Sunset Boulevard and Glendale Public School – 35 Sunset Boulevard) – Follow-up Site Inspection** (File G25SA) be received; and,
 2. That the School Principals be requested to continue to reinforcing safety rules regarding safe crossing at the subject intersection, through such means as the school newsletter and classroom safety programs; and,

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3. Based on observations made during the subject site inspection that there were sufficient gaps in traffic at the subject intersection for pedestrians to cross there, it is the position of the Brampton Safety Council that a crossing guard is not warranted at this time.

- SC112-2009
1. That the site inspection report dated June 16, 2009, to the Brampton Safety Council Meeting of September 3, 2009, re: **Intersection of Grovewood Drive and Brisdale Drive – Ward 6 – (Guardian Angels Catholic School – 62 Heatherdale Drive and Worthington Public School – 71 Worthington Avenue) – Follow-up Site Inspection** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to arrange for the painting of the stop bars pedestrian cross lines at the subject; and,
 3. That based on the observations made during the site inspection that there were sufficient gaps in traffic for pedestrians to cross at the subject intersection, it is the position of the Brampton Safety Council that a crossing guard is not warranted for the intersection at this time.

- SC113-2009
- That the Brampton Safety Council do now adjourn to meet again on Thursday, October 1, 2009 at 9:30 a.m. or at the call of the Chair.

Carried

- CW253-2009
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 30, 2009, be received.

Carried

- CW254-2009
- That the Committee of Council do now adjourn to meet again on Wednesday October 14, 2009 at 9:30 a.m.

Carried

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- J 2. Minutes – **Planning, Design and Development Committee** –
October 5, 2009
(Regional Councillor Gibson – Chair)

C249-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Recommendations of the Planning, Design and Development Committee Meeting of October 5, 2009**, to the Council Meeting of October 7, 2009, Recommendations PDD235-2009 to PDD256-2009, be approved as printed and circulated.

The recommendations were approved as follows:

PDD235-2009 That the agenda for the Planning, Design and Development Committee Meeting of October 5, 2009 be approved, as amended, as follows:

To add:

Re: Items D 5 to D 10

- Correspondence from Lynne Genova, 259 Avondale Boulevard, Brampton, dated October 5, 2009.

Re: Item D 11

- Correspondence (email) from Ryan Virtanen, KLM Planning Partners Inc., dated October 1, 2009.

Carried

- PDD236-2009
1. That the report from D. Kraszewski, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Quintessa Developments Inc. – West of Chinguacousy Road and South of Queen Street West – Ward 6** (File C03W03.009) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

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completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD237-2009 1. That the report from D. Kraszewski, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Credit Valley Estates – Southwest corner of Chinguacousy Road and future Dusk Drive – Ward 6** (File C03W03.008) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD238-2009 1. That the report from D. Kraszewski, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Bozzo Urban Planners Ltd. – Medallion Developments Inc. – North of Steeles Avenue East and West side of Bramalea Road – 70 Bramalea Road – Ward 8** (File C04E01.007) be received; and,
2. That the following submissions to the Planning, Design and Development Committee Meeting of October 5, 2009: to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Bozzo Urban Planners Ltd. – Medallion Developments Inc. – North of Steeles Avenue East and West side of Bramalea Road – 70 Bramalea Road – Ward 8** (File C04E01.007) be received:

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1. Shirley Franklin, 1 Avondale Boulevard, Brampton (also photo of Medallion Phase 1 apartment building)
2. Kenneth Lobo, 8 Dearbourne Avenue, Brampton (submitted by Shirley Franklin); and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD239-2009

1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Metropole Homes Limited - North of Highway 407 between Chinguacousy Road and Mavis Road – Ward 6** (File T02W14.013) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD240-2009

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated October 5 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 2073737 Ontario Inc. and 2073740 Ontario Inc. – East of McVean Drive and South of Castlemore Road – Ward 10** (File C09E09.005) be received; and,

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2. That the correspondence from Lynne Genova, 259 Avondale Boulevard, Brampton, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 2073737 Ontario Inc. and 2073740 Ontario Inc. – East of McVean Drive and South of Castlemore Road – Ward 10** (File C09E09.005) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD241-2009

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Vincenzo Bellissimo – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E10.005) be received; and,
2. That the correspondence from Lynne Genova, 259 Avondale Boulevard, Brampton, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Vincenzo Bellissimo – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E10.005) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

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- PDD242-2009
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Port Mark Investments Ltd. – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.004) be received; and,
 2. That the correspondence from Lynne Genova, 259 Avondale Boulevard, Brampton, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Port Mark Investments Ltd. – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.004) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD243-2009
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 2073913 Ontario Inc. – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.006) be received; and,
 2. That the correspondence from Lynne Genova, 259 Avondale Boulevard, Brampton, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 2073913 Ontario Inc. – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.006) be received; and,

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3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD244-2009

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Ibrans Developments Limited – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.007) be received; and,
2. That the correspondence from Lynne Genova, 259 Avondale Boulevard, Brampton, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Ibrans Developments Limited – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.007) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD245-2009

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Florentine Design/Starvilla Homes/Applemor Properties – South of Castlemore**

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Road and East of McVean Drive – Ward 10 (File C09E10.004) be received; and

2. That the correspondence from Lynne Genova, 259 Avondale Boulevard, Brampton, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Florentine Design/Starvilla Homes/Applemor Properties – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E10.004) be received; and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD246-2009

1. That the report from J. Given, Manager, Growth Management and Special Policy, and N. Goss, Growth Management Policy Planner, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Brampton's Response to the Provincial Growth Plan – Draft Official Plan Amendment** (File G65) be received; and
2. That the following submissions to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Brampton's Response to the Provincial Growth Plan – Draft Official Plan Amendment** (File G65) be received:
 - Petition from Sam Del Giudice, 10599 Clarkway Drive, Brampton, on behalf of area residents
 - Correspondence from GLB Urban Planners Ltd., on behalf of 2077060 Ontario Inc. (Saberwood Homes), Medallion Properties Inc., North West Brampton Landowners Group, Royalcliff Developments Inc., and RG's Group Inc.
 - Correspondence (email) from Ryan Virtanen, KLM Planning Partners Inc., dated October 1, 2009.

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3. That staff be directed to report back to Planning, Design and Development Committee with the results of the open house and public meeting together with staff recommendations.

Carried

PDD247-2009

1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated October 5, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Supplementary Report - Proposed Heritage Mitigation for of the Beatty Farmhouse at 2377 Steeles Avenue West – Ward 6** (File G33) be received; and,
2. That Council re-affirm its position to acquire the Beatty Farmhouse located at 2377 Steeles Avenue West (Ward 6) as proposed by Orlando Corporation, based on the information in the staff report and that staff be directed to:
 - a) enter into negotiations with the Orlando Corporation respecting the proposed public acquisition, relocation and integration of the subject farmhouse within a future phase of the Churchill Business Community industrial subdivision; and,
 - b) determine the appropriate program, uses, nature of tenancy and related considerations; and,
 - c) provide a 2010 Capital Budget submission that includes an initial \$100,000 allocation so that the City, working in conjunction with the Orlando Corporation, can retain a heritage architect/consultant to undertake the necessary due diligence studies, and to prepare conservation and business plans that support future capital funding requests and also to identify and undertake required maintenance and operational measures to secure and stabilize the building once relocated (subject to Council approval); and,
3. That following completion of negotiation with the Orlando Corporation, due diligence and planning studies, staff be directed to report back in 2010, with a Beatty Farmhouse acquisition and management plan for their consideration and approval.

Carried

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- PDD248-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated September 14, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Subdivision Assumption – Highway #7 and the Gore Road Subdivision Phase 1 - Registered Plan 43M-1564 – Northwest corner of The Gore Road and Ebenezer Road - Ward 10** (File C09E06.002) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

- PDD249-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated September 1, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Subdivision Assumption – 939843 Ontario Ltd. Subdivision – Registered Plan 43M-1629 – Southwest corner of McVean Drive and Cottrelle Boulevard – Ward 10** (File C08E08.003) be received; and
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

- PDD250-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated September 14, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Subdivision Assumption – Mia Subdivision Phase 4 – Registered Plan 43M-1641 – Northeast corner of McLaughlin Road and Sandalwood Parkway – Ward 2** (File C01W14.001) be received; and,

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2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

Carried

PDD251-2009 That the Minutes of the Brampton Heritage Board Meeting of September 15, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, Recommendations HB096-2009 to HB103-2009, be approved as printed and circulated.

HB096-2009 That the agenda for the Brampton Heritage Board Meeting of September 15, 2009 be approved as amended as follows:

To add:

- H 1. **Recommendation – Churchville Heritage Committee – Heritage Permit Application – 7589 Creditview Road – Ward 6** (File G33CH).

HB097-2009 That the Minutes of the Brampton Heritage Board Meeting of July 21, 2009, to the Brampton Heritage Board Meeting of September 15, 2009, be received.

HB098-2009 That the **Minutes of the Heritage Resources Sub-Committee Meeting of September 1, 2009** (File G33), to the Brampton Heritage Board Meeting of September 15, 2009, be received.

HB099-2009 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 26, 2009** (File G33), to the Brampton Heritage Board Meeting of September 15, 2009 be received.

HB100-2009 That the following recommendation from the Churchville Heritage Committee Meeting of September 15, 2009, re: **Heritage Permit Application – 7589 Creditview Road – Ward 6** (File G33CH) be endorsed:

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That the heritage permit application from Mr. Walter Botter, Architect, on behalf of the owners of 7589 Creditview Road, for the construction of a new dwelling at 7589 Creditview Road, considered at the Churchville Heritage Committee Meeting of September 14, 2009, be approved, with the following conditions:

- a) The setback of the home be placed more centrally between the two neighbouring properties; and,
- b) A single door with sidelights be used as the front entrance; and,
- c) The revised plans be submitted to the heritage coordinator for review.

HB101-2009

That the Heritage Impact Assessment (HIA) prepared for Ms. Myrtle Freed and the City of Brampton by Mr. Paul Dilse, Heritage Planning, Consultant with photography by Ken Hay, dated June 7, 2009, to the Brampton Heritage Board Meeting of September 15 21, 2009, re: **11 Wellington Street West – Ward 4** (File G33) be received; and,

That the Brampton Heritage Board is opposed to demolition of the house located on the subject property, for the reasons expressed in the Board's July 21, 2009 Recommendation HB090-2009; and,

That it is the position of the Brampton Heritage Board that the subject property be preserved.

HB102-2009

- 1. That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated August 2009, to the Brampton Heritage Board Meeting of September 15, 2009, re: **18 River Road – Ward 6** (File G33) be received; and,
- 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.

HB103-2009

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 20, 2009 at 7:00 p.m. or at the call of the Chair.

Carried

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- PDD252-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 5, 2009 (File P45GE) be received.
- Carried
-
- PDD253-2009 1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated July 13, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Proposed Demolition of the Beatty Farmhouse at 2377 Steeles Avenue West – Ward 6** (File G33) be received; and,
2. That the correspondence from Mr. Phil King, President, Orlando Corporation, dated August 4, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Beatty House – 2377 Steeles Avenue West – Ward 6** (File G33) be received.
- Carried
-
- PDD254-2009 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 20, 2009, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive – Ward 6** (File P03 TC) **be deferred** to the Planning, Design and Development Committee Meeting of October 19, 2009.
- Carried
-
- PDD255-2009 That the correspondence from Randolph Smith, Barrister & Solicitor, dated September 21, 2009, on behalf of Myrtle, Jane, Dale and Lynne Freed, owners of the property located at 11 Wellington Street West, Brampton, to the Planning, Design and Development Committee Meeting of October 5, 2009, re: **Heritage Impact Assessment – 11 Wellington Street West, Brampton** be received.
- Carried

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PDD256-2009 That the Planning, Design and Development Committee do now adjourn to meet again on October 19, 2009 at 1:00 p.m. or at the call of the Chair.

Carried

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

Q 1. Request for Proposal No. RFP2009-069 – **Design/Demolition Services for the Partial Demolition of Alderlea, 40 Elizabeth Street South – Ward 4** (File F81).

Note: This item was removed from Consent.

Staff clarified that only the addition to Alderlea, the element that does not have heritage significance, would be removed during demolition, adding that the project would be fully supervised and components of the building would be preserved during the winter season. Staff also indicated that the contractors to be awarded the tender are skilled and experienced.

Mayor Fennell requested that staff provide a full briefing of expenditures for the site as the project progresses and indicated that a Town Hall meeting will be organized in the future to brief the community on the overall vision for Alderlea.

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Mayor Fennell commented on the care the Legion took to maintain the building and expressed thanks for their partnership with the City and cooperation for the organization's relocation to Mary Street.

The following motion was considered:

C250-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That Request for Proposal No. RFP2009-069 – **Design/Demolition Services for the Partial Demolition of Alderlea, 40 Elizabeth Street South – Ward 4** (File F81), dated September 10, 2009, to the Council Meeting of October 7, 2009, be received; and,

That Request for Proposal No. RFP2009-069 be awarded to JMX Contracting Inc. in the total amount of \$210,000.00 (including applicable taxes), being the best value Proposal received; and,

That a contingency allowance of \$42,000.00 (including applicable taxes) be approved for any additional unforeseen work required, with such contingency allowance being used for specific work and costs as approved by the City in writing.

Carried

R. Public Question Period – nil

S. By-laws

Note: By-law 305-2009 was deleted under Approval of the Agenda Resolution 239-2009 and the number was reassigned to the Confirming By-law (See Item U).

C251-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 293-2009 and 294-2009 and 296-2009 to 304-2009, before Council at its Regular Meeting of October 7, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 293-2009 To declare surplus and authorize the conveyance of approximately 49 square metres from Block 7, Plan 43M-1716 and authorize the acquisition of approximately 49 square metres from Lot 20, Plan 43M-1749 – 100 Yellow Avens Boulevard – Ward 10 (File L15)
(See Report Item I 1-1)
- 294-2009 To approve the expropriation of certain lands for the purpose of facilitating the construction and widening of Castlemore Road – Between The Gore Road and Highway 50 – Ward 10 (File L15)
(See Report Item I 5-1)
- 295-2009 No By-law was assigned to this number
- 296-2009 To accept and assume works in Registered Plan 43M-1512 – Whispering Willow Land Development Inc. – East of Bramalea Road and North and South of Sandalwood Parkway East – Ward 9 (File P13)
(See Report Item I 5-3)
- 297-2009 To accept and assume works in Registered Plan 43M-1622 – Highspring Estates Inc. – Southeast Corner of Goreway Drive and Castlemore Road – Ward 10 (File P13).
(See Report Item I 5-4)
- 298-2009 To adopt Official Plan Amendment Number OP2006-029 – City Initiated Amendment to the Bram East Secondary Plan – Riverstone Golf Course Expansion Area – East of McVean Drive, between Castlemore Drive and Ebenezer Road – Ward 10 (Files C09E09.004, C09E09.007, C09E09.006 and C09E09.005)
(See Report I 8-1)
- 299-2009 To adopt Official Plan Amendment Number OP2006-030 – Castlepoint Investments Inc. – Part of Lots 4 and 5, Concession 10, ND – Ward 10 (File C10E04.004)
(See Report I 8-2)
- 300-2009 To amend Zoning By-law 270-2004, as amended – Castlepoint Investments Inc. – Part of Lots 4 and 5, Concession 10, ND – Ward 10 (File C10E04.004)
(See Report I 8-2)
- 301-2009 To establish certain lands as part of the Public Highway System – Sandalwood Parkway – Part of Lot 13, Concession 5, EHS, Part 3 on Plan 43R-24912 – Ward 5

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- 302-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1783 – for the purpose of maintenance easements for single detached homes – East of Bramalea Road Between Father Tobin Road and Countryside Drive – Ward 9 (PLC09-019)
- 303-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1764 – for the purpose to create lots to facilitate townhouse units and associated maintenance easements – Tomabrook Crescent – East of Dixie Road and South of Countryside Drive – Ward 9 (PLC09-017)
- 304-2009 To prevent the application of Part Lot Control to part of Registered Plans 43R-20326 and 43R-20188 – for the purpose of a lot addition to define the property limits of the service station – 620 and 630 Peter Robertson Drive, Northeast Corner of Peter Robertson Boulevard and Dixie Road at the Woodsmere Shopping Centre Plaza – Ward 9 (PLC09-021)

T. Closed Session

- C252-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Note to File - Closed Session – City Council – September 23, 2009
- T 2. Note to File - Closed Session – Committee of Council – September 30, 2009
- T 3. Personal matters about an identifiable individual, including municipal or local board employees – Human Resources matter
- T 4. Labour relations or employee negotiations – employee negotiations
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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U. Confirming By-law

C253-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of October 7, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

305-2009 To confirm the proceedings of the Regular Council Meeting held on October 7, 2009

Carried

V. Adjournment

C254-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, October 21, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

October 21, 2009

Members Present:

The following were present at 1:00 p.m.:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

(left 3:32 p.m.)

City Councillor B. Callahan – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

(left 3:48 p.m.)

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

Members Absent:

Nil

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and
Development

Mr. D. Cutajar, Commissioner of Economic Development and
Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property
Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. G. Lagerquist, Deputy Fire Chief, Fire and Emergency
Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:11 p.m. and moved into Closed Session at 4:10 p.m., moved out of Closed Session at 5:25 p.m. and adjourned at 5:26 p.m.

A. Approval of the Agenda

C255-2009 Moved by Regional Sprovieri
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of October 21, 2009, be approved as amended as follows:

To add:

E 6. Announcement – One Book One Brampton

Ms. Adele Kostiak, CEO, Brampton Library will be present to make this announcement.

E 7. Announcement – The Great Pumpkin Party – Sunday, November 1, 2009 – 4-7 p.m., Garden Square, Rose Theatre

E 8. Announcement – Information Session, re: Ontario Municipal Board (OMB) Hearing for an Appeal made by Royalcliff Developments Inc. and Lakepath Holdings Inc. for Proposed Development known as “The Residence of Heart Lake” – Tuesday, October 27, 2009, 7:00 p.m., Loafer’s Lake

G 1. Additional Delegations, re: Committee of Council Recommendations Regarding the Brampton Taxi Industry:

- Kamal Said
- Vinod Sidhar
- Avtar Grewal
- Harjodh Bhatti
- Liza Ali

Note: Later in the meeting, on a 2/3 majority vote to reopen the question, the following matter was added to the Agenda:

Delegation request from Mr. Mohammad Din re: **Committee of Council Recommendations Regarding the Brampton Taxi Industry**

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L 4. Correspondence, re: **Committee of Council Recommendations Regarding the Brampton Taxi Industry:** (See Item J 2)

- a) Jasvinder Singh Jassal
- b) Narinder Latala
- c) Avtar Singh Grewal
- d) Mohammad Din
- e) Balwant S. Bhatti
- f) Paramjit Sodhi
- g) Amrik Singh
- h) Kulwant Dhothar
- i) Munawar Hussain
- j) Lakbir S. Ladhar

P 1. Report Request by Regional Councillor Palleschi, re.
Delivery of Development Charge Funded Road Infrastructure – Bram East Secondary Planning Area – Vomero Holdings - Settlement Agreement with Solmar Development Corporation and the Land Developer's Trustee - Construction of Cottrelle Boulevard between McVean Drive and Prince Edward Boulevard - Ward 10

By-law 311 To appoint Officers to Enforce Parking on Private Property and to repeal By-law 102-94

By-law 312 To prevent the application of Part Lot Control to part of Registered Plan 43M-1601– for the purpose of maintenance easements on lots and blocks – South of Mayfield Road Between Goreway Drive and Airport Road – Ward 10 (PLC09-022)

By-law 313 To prevent the application of Part Lot Control to part of Registered Plan 43M-1785 – for the purpose of maintenance easements for detached residential lots and lots to facilitate townhouse units – Fairwood Circle – North of Dewside Drive, West of Bramalea Road – Ward 9 (PLC09-024)

Carried

B. Conflicts of Interest – Nil

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C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – October 7, 2009

C256-2009 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of October 7, 2009 to the Council Meeting of October 21, 2009, be approved as printed and circulated.

Carried

D. Consent

Item I 2-4 was removed from Consent.

C257-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 2-1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 21, 2009, to the Council Meeting of October 21, 2009, re: **Proclamation – Crohn's and Colitis Awareness Month – November 2009** (File G24) be received; and,

That the month of November 2009 be proclaimed as Crohn's and Colitis Awareness month.

I 2-2. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 21, 2009, to the Council Meeting of October 21, 2009, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 21, 2009** (File G24) be received; and,

That October 21, 2009, be proclaimed as Child Care Worker and Early Childhood Educator Appreciation Day.

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- I 2-3. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated October 21, 2009, to the Council Meeting of October 21, 2009, re: **Proclamation – City of Brampton Concert Band Day – October 24, 2009** (File G24) be received; and

That October 24, 2009, be proclaimed as the City of Brampton Concert Band Day.

- L 1. That the correspondence from Jeff Payne, Deputy Clerk and Acting Director of Clerk's, Region of Peel, dated September 29, 2009, to the Council Meeting of October 21, 2009, re: **Pandemic Preparedness and Response for Pandemic (H1N1) 2009, Mass Immunization for H1N1, and Regional Flu Assessment Centres** be received.
- L 2. That the correspondence from Debbie Zimmerman, Chair, MPAC Board of Directors, dated September 30, 2009, to the Council Meeting of October 21, 2009, re: **Toronto Bank Towers Decision – Divisional Court** be received.
- L 3. That the correspondence from D.W. (Doug) Carmichael, dated September 21, 2009, to the Council Meeting of October 21, 2009, re: **Summer Programs for Children with Special Needs** be received.
- Q 1. That Request for Proposal No. RFP2009-019 – **Professional Consultants to Provide Interior Design/Space Planning Services on an As and When Required Basis for Various Locations Within the City of Brampton** (File F81), dated October 5, 2009, to the Council Meeting of October 21, 2009 be received; and

That the Request for Proposal No. RFP2009-019 be awarded to Smith Grimley Harris Design Partners, Intercede Facility Management Limited, Cannon Design Ltd. and Stantec Architecture Ltd. in the total amount not to exceed \$2,400,000.00 for a three-year period (\$800,000/year), being the best value proposals received.

- Q 2. That Request for Contract No. 2009-012 – **Construction of Fire Station 212 – Mississauga Road North of Steeles Avenue – Ward 6** (File F81), dated October 2, 2009, to the Council Meeting of October 21, 2009 be received; and

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That the Contract be awarded to Pegah Construction Ltd. in the total amount of \$3,146,745.00 (including applicable taxes) being the lowest price tendered; and,

That a contingency allowance of \$314,674.50 (including applicable taxes) be approved for any additional unforeseen work required, with such contingency allowance being used for specific work and costs as approved by the City in writing.

- Q 3. That Request for Contact No. 2009-079 – **Supply and Delivery of Various Bus Filters** (File F81), dated October 1, 2009, to the Council Meeting of October 21, 2009 be received; and

That the Contact be awarded to Fleet Brake Ontario Ltd. in the upset amount of \$80,198.09 (including applicable taxes), Harper Truck Centres Inc. in the upset amount of \$32,801.37 (including applicable taxes), New Flyer Industries Canada ULC in the upset amount of \$78,419.51 (including applicable taxes) and Transaxle Parts Inc. in the upset amount of \$27,897.76 for a 24-month period, being other than the lowest price tendered.

E. Announcements

- E 1. Announcement – **The Brampton Board of Trade Santa Claus Parade**

Mr. John Hayes, Honorary Chair, Brampton Santa Claus Parade, announced that the Santa Claus Parade would be taking place in Downtown Brampton on Saturday, November 21, 2009 beginning at 5:00 p.m. He extended thanks to the Mayor, Members of Council, Parade Committee Members, Parade Sponsors and the Brampton Community for their ongoing support of this event.

Mr. Ken Spreen, President, Rotary Club of Brampton, and Mr. Don Naylor, Chair, Brampton Downtown Development Corporation, presented cheques from their respective organizations in the amounts of \$10,000.00 for sponsorship of the event. Mr. Hayes also acknowledged 407 ETR as a sponsor of the event, however, no one was in attendance from the 407 ETR to present their contribution.

Mr. Hayes also acknowledged the considerable amount of volunteer hours of service provided by students of Cardinal Leger Secondary School and the volunteer contributions of the Canadian Progress Club of Brampton.

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Mr. Hayes noted that the parade would not interfere with access to churches in the downtown and advised that traffic would be patrolled to ensure alternative routes are available to motorists.

E 2. Announcement – Council Pancake Breakfast Proceeds for Marikina, Philippines – To Provide Relief for Tropical Storm Ketsana

Ms. Joyce Rodriguez, President, Federation of Filipino Canadians of Brampton, appeared before Council and thanked Mayor Fennell and Members of Council for sponsoring the pancake breakfast to raise funds for the Philippines in the wake of Tropical Storm Ketsana (“Ondoy”). Ms. Rodriguez advised Council that business is picking up in Marikina and that she will personally be travelling to the Philippines and will report back to Council on the progress that has been made.

Mayor Fennell announced the total proceeds of the breakfast amounted to \$2328. 39 and presented a cheque to the Federation.

Regional Councillor Sanderson announced that Brampton Fire and Emergency Services contributed \$500.00 towards the relief efforts organized by the Federation.

Ms. Rodriguez reminded Council of the other fundraising events, a harvest breakfast and casino run, hosted by the Federation to help support the Philippines. She further expressed extreme gratitude to all City departments and external sponsors for their support during this crisis.

Mayor Fennell suggested that a pancake breakfast be hosted annually by Members of Council to raise funds to support international communities in need of assistance.

E 3. Announcement – 125th Anniversary of the Brampton Concert Band and Gala Event

Note: Proclamation Item F 3 was brought forward after the announcement was made.

Mr. David Harmsworth, President, Brampton Concert Band, announced that 2009 marks the 125th anniversary of the Brampton Concert Band. Mr. Harmsworth advised that an anniversary celebration would be hosted on Saturday, October 24, 2009 at the Rose Theatre and provided details on the activities taking place during the event.

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Mayor Fennell read the proclamation and Mr. Harmsworth accepted the proclamation and thanked the Mayor and Members of Council.

E 4. Announcement – 2009 Remembrance Day Services

Mr. George “Potsy” Burrows, Royal Canadian Legion Branch 15, and Mr. Watson, Royal Canadian Legion Branch 609 were in attendance to announce the following:

- Royal Canadian Legion Branch 15 – Parade and Service of Remembrance – Sunday, November 8, 2009, 10:45 a.m. – Chinguacousy Park
- Royal Canadian Legion Branch 609 – Parade and Service of Remembrance – Sunday, November 8, 2009, 1:55 p.m. – Memorial Cenotaph Square, City Hall
- Royal Canadian Legion Branches 15 and 609 – Service of Remembrance – Wednesday, November 11, 2009, 7:55 a.m. – Meadowvale Cemetery Chapel, 7732 Mavis Road
- Royal Canadian Legion Branch 15 – Parade and Service of Remembrance – Wednesday, November 11, 2009, 10:55 a.m., Memorial Cenotaph Square, City Hall
- Royal Canadian Legion Branch 609 – Service of Remembrance – Wednesday, November 11, 2009, 10:55 a.m. – 1133 Queen Street East
- Korea Veterans Association of Canada Unit 23 – Service of Remembrance – Wednesday, November 11, 2009, 10:30 a.m. – Meadowvale Cemetery – Korea Veterans Wall of Remembrance

They provided details on the annual Poppy Campaign and introduced the Campaign’s new Vice-Chairman, Mr. Dave Charles. Mr. Burrows and Mr. Watson acknowledged and thanked the Mayor, Members of Council, City Staff and the Brampton Community for ongoing assistance with the annual Remembrance Day Services.

E 5. Announcement – The City of Brampton’s Annual Christmas Tree Lighting

Ms. Amanda Lemon, Events Specialist, Economic Development and Communications, announced that the Annual Christmas Tree Lighting Ceremony would take place on Friday November 20, 2009, 6:00 p.m. to 8:00 p.m. in Ken Whillans Square and Gage Park. Ms. Lemon advised that Mayor Fennell will make a special announcement at the ceremony indicating the final torchbearer for the Olympic Torch Relay who will complete the final lap of the Brampton’s torch route and light the Olympic

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cauldron at Ken Whillans Square. Ms. Lemon also announced the following:

- Winter Wonderland in Chinguacousy Park – Wednesday, December 2, 2009
- Downtown Winter Celebration – Thursday, December 3, 2009
- Olympic Torch Relay – Friday, December 18, 2009

Ms. Lemon provided details on the activities taking place during these events.

E 6. Announcement – One Book One Brampton

Ms. Adele Kostiak, CEO, Brampton Library, appeared before Council and announced that the chosen book for the One Book One Brampton campaign is *Life of Pi* authored by Yann Martel, Man Booker Prize winner. Ms. Kostiak thanked the Mayor and Members of Council for the support and encouraged all Brampton residents to read the book.

Mr. Martel appeared before Council and provided a brief synopsis and identified the major themes of his book. Mr. Martel answered questions of Council and suggested that the City of Brampton consider a “writer in residence” program. He further expressed that his stay in Brampton was pleasurable.

Mayor Fennell thanked Mr. Martel and the Brampton Library for their diligent efforts in promoting literacy in the community.

E 7. Announcement – The Great Pumpkin Party – Sunday, November 1, 2009 – 4-7 p.m., Garden Square, Rose Theatre

Regional Councillor Sanderson announced that the Great Pumpkin Party would be hosted on Sunday, November 1, 2009, 1:00 to 4:00 p.m., Garden Square, Rose Theatre. Councillor Sanderson indicated that this event has been planned to encourage Brampton residents to bring their carved pumpkins to the downtown to light them one last time and leave them with the City to be composted. He further noted that the event is generously sponsored by Regional Councillors in Wards 1 and 5 and Regional and City Councillors from Wards 3 and 4, the Brampton Downtown Development Corporation, the Region of Peel and Longo's. The event will include the following:

- Free activities, face painting and crafts
- Educational displays
- Performances by the Brampton Folk Club and Enviro Drum

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- E 8. **Announcement – Information Session, re: Ontario Municipal Board (OMB) Hearing for an Appeal made by Royalcliff Developments Inc. and Lakepath Holdings Inc. for Proposed Development known as “the Residence of Heart Lake” – Tuesday, October 27, 2009, 7:00 p.m., Loafer’s Lake**

Regional Councillor Palleschi announced that the City of Brampton will hold an information session on Tuesday, October 27, 2009 at 7:00 p.m., Loafer’s Lake Recreation Centre, to provide an update on the OMB proceedings with respect to an appeal made by Royalcliff Developments Inc. and Lakepath Holdings Inc. for proposed development known as “The Residence of Heart Lake.” Councillor Palleschi further advised that an evening session of the OMB Hearing would be held on Wednesday, October 28, 2009, at the Provincial Courthouse, to provide the opportunity for 10 residents to represent the community and to speak on their behalf.

F. Proclamations

- F 1. **Proclamation – Crohn’s and Colitis Awareness Month – November 2009**

(See report Item I 2-1)

City Councillor Hames read the proclamation. No member of the Crohn’s and Colitis Foundation was in attendance to accept the proclamation.

- F 2. **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 21, 2009**

(See Report Item I 2-2)

Regional Councillor Miles read the proclamation. No member of the Ontario Coalition for Better Child Care will was in attendance to accept the proclamation.

- F 3. **Proclamation – 125th Anniversary of the Brampton Concert Band and Gala Event**

Note: See Announcement Item E 3 and Report Item I 2-3

G. Delegations

G 1. Delegations, re: **Committee of Council Recommendations Regarding the Brampton Taxi Industry:**

- Mr. Syed Taqvi
- Mr. Mohammed Imran
- Mr. Doug Thurston
- Mr. Ron E. Folkes, Folkes Legal Professional Corporation
- Mr. Sami Khairallah

Regional Councillor Moore provided an overview of the taxicab industry recommendations as presented to the Committee of Council on October 14, 2009. Councillor Moore advised that the following matters were referred to the Taxicab Advisory Committee:

- Ratio of Taxicab owners licenses to population
- Percentage of accessible licenses that are to be for accessible taxicabs
- Merging of the Regular and Accessible Priority Lists
- Options/opportunities to enhance protection of the environment
- Taxicab driver safety initiatives
- Short-term taxicab owners license rentals
- Criteria to remain on the priority list
- The need for taxi stands

Regional Councillor Moore also indentified the matters that Committee of Council approved, including:

- Establishment of a Taxicab Advisory Committee
- Making Accessible taxicab licenses transferrable
- Driver abstracts for licenses to be “certified”
- Not adding any more names to the Priority List for at least five years
- Requirements related to lease agreements
- No specialty licenses
- No financial incentives by the City to operate Accessible taxicabs
- Housekeeping changes

Regional Councillor Moore thanked the taxicab industry for their cooperation and City staff for their dedicated work on this initiative.

The following persons appeared as delegations before Council:

Mr. Mohammed Imran appeared before Council and indicated that he was present to speak on behalf of approximately 300 drivers of the taxicab industry in Brampton. Mr. Imran advised that he has been laid off from his job as a taxicab driver and believes it occurred as a result of speaking

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publicly about taxicab industry matters. Mr. Imran indicated that he will continue to address matters that drivers support and further noted that Council should be aware of such incidents occurring in the industry.

Mr. Doug Thurston appeared before Council and indicted the following:

- Membership for the newly formed Taxi Association (See delegation from Mr. Ron E. Folkes) is voluntary and not limited to specific positions within the industry
- Impacts on industry with respect to car insurance and harmonized sales tax
- In support of the recommendations of the Taxicab Review Committee
- Industry and City need to work together to ensure that the system operates fairly

Mr. Ron E. Folkes, Folkes Legal Professional Corporation, appeared before Council and indicted that a Taxi Association has been formed from various members of the taxi industry and current membership is 154 persons. Mr. Folkes indicated that the Association supports the Taxicab Review Committee recommendations as put forward to the Committee of Council meeting (October 14, 2009), and further indicated that the City and industry need to work collaboratively to resolve outstanding issues.

Mr. Sami Khairallah was not present at the meeting.

Mr. Kamal Said appeared before Council and commented on the following:

- High cost of a lease
- Long list of people on the Priority List
- Alleged fraudulent acquisition of leases

Mr. Vinod Sidhar appeared before Council and commented on the ratio Brampton currently uses to issue licenses in comparison to other municipalities. Mr. Sidhar indicated that many in the taxicab industry are not aware of the Taxicab Association, as mentioned by other delegations at the meeting. Mr. Sidhar further indicated that additional licenses should be issued as soon as possible and the amount of licenses proposed for release is appropriate.

Mr. Avtar Grewal advised that the issuance of more plates in the industry is needed and further commented on the following:

- Financial incentives for members of the Taxicab Advisory Committee
- The need to foster good relationships between drivers and owners

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- Acknowledged the hard work of drivers and the need for them to be protected

Mr. Harjodh Bhatti appeared before Council and indicated that he supports the issuance of plates as soon as possible, adding that the formation of the Taxicab Advisory Committee could take some time and the process could be very slow. He encouraged Council to act quickly on these industry matters.

Ms. Liza Ali appeared before Council and indicated that she was the wife of a member of Brampton's taxicab industry. Ms. Ali noted the following:

- Not in agreement with the Priority Lists being merged
- Those on the Accessibility Priority List have acquired and paid for training and those on the Regular Priority List have not
- If Accessible licenses hold a value, it is likely that more people will desire this type of license, which is unfair to those who have been on the List and waiting for issuance
- Drivers are feeling threatened
- Alleged fraudulent activity occurring in the industry

Mr. Syed Taqvi appeared before Council and indicated that he was representing the Taxi Drivers Association, providing a voice for nearly 370 drivers. Mr. Taqvi commented on the following:

- The exclusive benefit to owners if the decisions before Council on taxicab matters are prolonged any further
- Benchmarking exercises completed by the City of Brampton
- Possibility of being laid off from his job as a result of speaking to taxicab industry matters

Regional Councillor Moore advised that no licenses would be issued until the Taxicab Advisory Committee is given an opportunity to review the matters relating to license issuance.

On a 2/3 majority vote to reopen the Approval of Agenda, the following item was added to the agenda:

Delegation request from Mr. Mohammad Din re: **Committee of Council Recommendations Regarding the Brampton Taxi Industry.**

The following motion was considered:

C258-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

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That the delegation request from Mr. Mohammad Din, re: **Committee of Council Recommendations Regarding the Brampton Taxi Industry**, to the Council Meeting of October 21, 2009 be added to the Agenda.

Carried

Mr. Mohammad Din appeared before Council and discussed Council's decision, at present, not to remove Section 29 of the Licensing by-law and not to remove the Priority List. Mr. Din indicated that City staff advised that it was likely that he would receive a license in 2009 and further noted that he has invested a lot of money in anticipation of receiving a plate. Mr. Din thanked Council for their time and consideration.

The following motion was considered:

C259-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the delegations from the following persons, re: **Committee of Council Recommendations Regarding the Brampton Taxi Industry**, to the Council Meeting of October 21, 2009 be received:

- Mr. Syed Taqvi
- Mr. Mohammed Imran
- Mr. Doug Thurston
- Mr. Ron E. Folkes, Folkes Legal Professional Corporation
- Mr. Kamal Said
- Mr. Vinod Sidhar
- Mr. Avtar Grewal
- Mr. Harjodh Bhatti
- Ms. Liza Ali
- Mr. Mohammad Din

Carried

Committee of Council Recommendations CW257-2009 and CW258-2009

Note: Committee of Council Recommendations CW257-2009 and CW258-2009 were extracted from Item J 2 and considered separately.

Mayor Fennell and Members of Council discussed the following:

- Issues within the taxi industry over which City Council does not have jurisdiction

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- Collaboration between the taxicab industry and the City to resolve outstanding issues
- Alleged dishonest business activity in the taxicab industry and how it may be rectified
- Circumstances that would permit the City to revoke licenses (staff clarified that the City's authority is cited within the Municipal Act)
- The economic slowdown in the City and impacts on the taxi industry
- How to ensure fair and equitable operation of the system and eliminate feelings of vulnerability

C260-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That **Recommendations CW257-2209 and CW258-2009** from the Committee of Council Meeting of October 14, 2009 be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CW257-2009 1. That the following delegations to the Committee of Council Meeting of October 14, 2009, re: **Taxicab Licensing** (File W91) be received:
1. Syed Taqvi, Taxicab Driver Representative
 2. Ron E. Folkes, Folkes Legal Professional Corporation, Barristers & Solicitors, on behalf of the Brampton Taxi Association
 3. Joe Farrugia, Bram City Taxi
 4. Zafar Tariq, Taxicab Driver and Plate Owner
 5. Vinad Kumar Sidhar, Taxicab Driver
 6. Imran Muhammad, Taxicab Driver
 7. Amjad Shafi, Taxicab Driver; and,
2. That the following correspondence to the Committee of Council Meeting of October 14, 2009, re: **Taxicab Licensing** (File W91) be received:
1. Letter from Ron E. Folkes, Folkes Legal Professional Corporation, Barristers & Solicitors, dated October 8, 2009, on behalf of the Brampton Taxi Association
 2. Letter from Joe Farrugia, Bram City Taxi, received October 9, 2009

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3. Letter from Zafar Tariq, Taxi Industry, dated October 12, 2009
4. Letter from Syed Taqvi, Taxicab Driver Representative, on behalf of Shewak, Parminder, Balgit, Taxicab Drivers, received October 13, 2009
5. Letter from Syed Taqvi, Taxicab Driver Representative, received October 13, 2009.

- CW258-2009
1. That the presentation by D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Committee of Council Meeting of October 14, 2009, re: **Taxicab Review Committee – Licensing Review and Recommendations** (File W91) be received; and,
 2. That the **Minutes of the Taxicab Review Committee Meetings of January 28, 2009, January 29, 2009, March 2, 2009, April 14, 2009, April 28, 2009, June 9, 2009 and September 28, 2009** to the Committee of Council Meeting of October 14, 2009, Recommendations TR001-2009 to TR046-2009 be approved, as amended, as follows:

To **refer** clauses 2(a) to 2(e) of Recommendation TR045-2009, to the Taxicab Advisory Committee for review, as follows:

- a. the ratio of Taxicab Owners Licenses to population be adjusted to 1 license for every 1,370 population; and,
- b. (i) at least 8% of the Taxicab Owners Licenses issued by the City of Brampton be for Accessible Taxicabs; and,

(ii) prior to the adoption of a Provincial Transportation Accessibility Standard, the calculation of the percentage of Accessible Taxicab Owners Licenses be adjusted as/when new Census data becomes available; and,

(iii) the formula used to determine the number of Accessible Taxicab Owners Licenses be adjusted in accordance with the requirements of a Provincial Transportation Accessibility Standard, if adopted into law; and
- c. 26 new Regular Taxicab Owners Licenses (increasing the total number of licences to 326) be issued immediately to the

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persons listed on the Regular Taxicab Priority List in accordance with the provisions set out in the by-law; and,

- d. 19 new Accessible Taxicab Owners Licenses (increasing the total number of licences to 29) be issued immediately to the persons listed on the Accessible Taxicab Priority List in accordance with the provisions set out in the by-law; and,
- e. the total number of Taxicab Owners Licenses issued be adjusted each year in September based on the population of the City of Brampton reported in the prior year's Annual Report and the revised formula as set out in the by-law; and,

To **refer** clauses 2(h), 2(l) and 2(m) of Recommendation TR045-2009, to the Taxicab Advisory Committee for review, as follows:

- h. the Regular Taxicab Priority List and the Accessible Taxicab Priority List are merged into one Priority List based on seniority of the entry date onto the respective lists prior to the issuance of 2009 licenses; and,
 - l. if a person declines to receive an Accessible Taxicab License, it shall be offered to the next qualified person on the list with this process continuing until a person has accepted the Accessible Taxicab License; and,
 - m. any person who declines an Accessible Taxicab License will not lose their position on the list; and,
3. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated October 5, 2009, to the Committee of Council Meeting of October 14, 2009, re: **Taxicab Licensing**:
- **History of Ratio of Taxicab Owners Licenses to Population**
 - **Phasing of Issuance of 2009 Taxicab Owners Licenses** (File W91)
- be **referred** to the Taxicab Advisory Committee for review.

The recommendations of the Taxicab Review Committee were approved as follows:

- TR001-2009 That the agenda for the Taxicab Review Committee of January 28, 2009 be approved, as amended, to add the following items:
- D 3. Extract from December 10, 2008, City Council Meeting Minutes, re: **Council Resolution to Approve Committee of Council**

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Minutes of December 3, 2008 – Establishment of Taxicab Review Committee, Taxicab Related Reports, Delegations and Submissions

- TR002-2009 That Regional Councillor E. Moore be appointed Chair and Regional Councillor J. Sanderson be appointed Vice-Chair of the Ad-Hoc Taxicab Review Committee.
- TR003-2009 That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated January 20, 2009, to the Taxicab review Committee of January 28, 2009, re: **Procedural Matters for the Taxicab Review Committee** (File G25), be received.
- TR004-2009 That the Extract from December 10, 2008, City Council Meeting Minutes, re: **Council Resolution to Approve Committee of Council Minutes of December 3, 2008 – Establishment of Taxicab Review Committee, Taxicab Related Reports, Delegations and Submissions**, to the Taxicab Review Committee Meeting of January 28, 2009, be received.
- TR005-2009 That Committee proceed into Closed Session in order to address matters pertaining to:
- E 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice matter
- TR006-2009 That the report from J. Burton, Legal Counsel, Corporate Services, dated January 22, 2009, re: **Taxicab Review Committee – Legal Opinion** (File L05.TAXI) with appended letter from Mr. G. H Rust-D'Eye, External Counsel, WeirFoulds_{LLP}, to the Taxicab Review Committee of January 28, 2009, be received, and made publicly available at the next Taxicab Review Committee Meeting scheduled for January 29, 2009; and
- That the material from C. Sherman, Manager of Enforcement, Corporate Services, re: **Taxicab Review Committee Contextual Information**, to the Taxicab Review Committee Meeting of January 28, 2009, be received, and made publicly available at the next Taxicab Review Committee meeting scheduled for January 29, 2009.

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- TR007-2009 That the report, re: **Taxi Tariffs**, scheduled to go forward to the Committee of Council Meeting of February 18, 2009, instead be directed to the Taxicab Review Committee Meeting scheduled for April 14, 2009.
- TR008-2009 That the Taxicab Review Committee do now adjourn to meet again on Thursday, January 29, 2009 at 2:00 p.m.
- TR009-2009 That the agenda for the Taxicab Review Committee of January 29, 2009 be approved, as amended, to add the following items:
- E 2.z. Correspondence from Uttamjit Singh Khaira dated January 10, 2009, re: **Taxicab Review Committee Public Notice Item**
- TR010-2009 That the presentations from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, and C. Sherman, Manager of Enforcement, Corporate Services, re: **Public Consultation Session #1** to the Taxicab Review Committee of January 29, 2009, be received; and
- That the following delegations to the Taxicab Review Committee of January 29, 2009, be received:
- Daljit Gill
Zafar Tariq
Louis Gotzamanis
Ilias Kottaras
M. Douglas Thurston
Ron E. Folkes, Folkes Legal Professional Corporation
Syed Taqvi
Harojdh Bhatti; and
- That the following submissions to the Taxicab Review Committee of January 29, 2009, be received:
- Correspondence from L. Gotzamanis, dated January 29, 2009, re: **Taxicab Licensing By-laws in Other Municipalities**; and
- Submission from R. Folkes, Lawyer, Folkes Legal Professional Corporation, dated January 29, 2009, re: **Submission to Taxicab Review Committee on behalf of Kwik Kab Taxi, Bram City Taxi, Seven-Eleven Taxi, and A1 Taxi.**

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- TR011-2009 That the following correspondence referred to the Taxicab Review Committee by Committee of Council on December 3, 2008 (Recommendation CW343-2008), to the Taxicab Review Committee Meeting of January 29, 2009, be received:
- a. From Zafar Tariq, Brampton-Bramalea Kwick KAB Taxi, 32 Hetherington Place, Brampton, dated December 2, 2008, re: **Request Not to Revoke Section 29 of Schedule M5 (Issuance of Plates from Priority List)**;
 - b. From Louis Gotzamanis, A-1 Taxi, 15 Holswade Road, Brampton, dated December 2, 2008, re: **Issuance of Taxicab Owners' Licenses**; and
 - c. From Ilias Kottaras, dated October 29, 2008, re: **Petition regarding accessible Taxi Plates.**

- TR012-2009 That the following written and emailed correspondence submitted to the City Clerk's Office regarding the Taxicab Review Committee Public Consultation Session #1, to the Taxicab Review Committee Meeting of January 29, 2009, be received:

- a. Karam Chand Badhan
- b. Zarfaz Tariq
- c. Jasvinder Singh Jassal
- d. Lakhvir Singh Brar
- e. Nik. M. Ahmadi
- f. Charanjit Singh
- g. Charanjit Singh (additional correspondence)
- h. Sudagar Singh Nijjar
- i. Vimodkumar Sidhu
- j. Narinder S. Pandher
- k. Harchand Singh
- l. Asim Mahmood
- m. Gurdev S. Banger
- n. Uttamjit Singh Khaira
- o. Ranjit Singh Narang
- p. Yadwinder Dhillon
- q. M. Douglas Thurston
- r. Sushanta Pandey
- s. Louis Gotzamanis
- t. Harman Parhar
- u. Jasvinder Singh Jassal
- v. Ilias Kottaras
- w. Balpreet S. Sachdeva
- x. Zafar Tariq
- y. Sushanta Pandey (additional correspondence)
- z. Uttamjit Singh Khaira

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TR013-2009 That the Taxicab Review Committee do now adjourn to meet again on Monday, March 2, 2009 at 1:00 p.m.

TR014-2009 That the agenda for the Taxicab Review Committee of March 2, 2009 be approved, as printed and circulated.

TR015-2009 That the presentations from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, and C. Sherman, Manager of Enforcement, Corporate Services, re: **Public Consultation Session #2** to the Taxicab Review Committee of March 2, 2009, be received.

TR016-2009 That the following delegations to the Taxicab Review Committee of March 2, 2009, be received:

Corrina Demelo, Supervisor, Administration and Support
Services/TransHelp, Region of Peel
Joe Farrugia
Zafar Tariq
Louis Gotzamanis
Laszlo Pandy, Barrister and Solicitor
Ron E. Folkes, Folkes Legal Professional Corporation
M. Douglas Thurston
William Knight
Dev Bhupinder
Illias Kottaras; and

That the following submission to the Taxicab Review Committee of March 2, 2009 be received:

Submissions from L. Gotzamanis, re: **Speaking Notes and Reference Documents – Other Municipal Taxi Licensing Practices**

TR017-2009 That the following written and emailed correspondence submitted to the City Clerk's Office regarding the Taxicab Review Committee Public Consultation Session #2, to the Taxicab Review Committee Meeting of March 2, 2009, be received:

- a. Presentation material from Corrina Demelo, Supervisor, Administration and Support Services/TransHelp, Region of Peel (E1-1 – E1-14)
- b. Mohammad Jamil (E1-15)

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- c. Narinder Singh Pandher (E1-16)
- d. Zafar Tariq (E1-17 – E1-19)
- e. Nik Ahmadi (E1-20)
- f. Jagjit S. Dhaliwal (E1-21 – E1-22)
- g. Gurdev Banger (E1-23 – E1-24)
- h. Jasvinder Singh Jassal, dated February 8, 2009 (E1-25)
- i. Jasvinder Singh Jassal (E1-26)
- j. Avtar Singh Grewal (E1-27)
- k. Balpreet S. Sachdeva (E1-28 – E1-29)
- l. Louis Gotzamanis (E1-30 – E1-42)
- m. Bhupinder Dev (E1-43)
- n. Laszlo Pandey, Barrister and Solicitor (E1-44 – E1-48)
- o. Ron E. Folkes, Folkes Legal Professional Corporation (E1-49 – E1-53)

TR018-2009 That the Taxicab Review Committee do now adjourn to meet again on Tuesday, April 14, 2009 at 1:00 p.m.

TR019-2009 That the agenda for the Taxicab Review Committee of April 14, 2009 be approved, as amended, to add the following items:

- E 1.h. Submission From Ron E. Folkes, Folkes Legal Professional Corporation, on behalf of various members of the taxi industry, re: **Taxicab Review Committee Public Consultation Session #3**

TR020-2009 That the presentations from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, and C. Sherman, Manager of Enforcement, Corporate Services, re: **Public Consultation Session #3**, to the Taxicab Review Committee of April 14, 2009, be received.

TR021-2009 That the following delegations to the Taxicab Review Committee of April 14, 2009, be received:

M. Douglas Thurston
Ron E. Folkes, Folkes Legal Professional Corporation
Joe Farrugia
Harjdh Bhatti
Lynne Slade
Karanbir Dhillon
Zafar Tariq
Harvinder Bajwa

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- TR022-2009 That the following various written and emailed correspondence submitted to the City Clerk's Office regarding the Taxicab Review Committee Public Consultation Session #3, to the Taxicab Review Committee Meeting of April 14, 2009, be received:
- a. Louis Gotzamanis and Ilias Kottaras – March 8, 2009 (E1-1–E1-3)
 - b. Laszlo Pandy, Barrister and Solicitor – March 4, 2009 (E1-4)
 - c. Gurnan Power, on behalf of multiple taxicab license holders (petition attached) – April 2, 2009 (E1-5 – E1-6)
 - d. Ravindrapal Sond – March 19, 2009 (E1-7)
 - e. Louis Gotzamanis – April 5, 2009 (E1-8 – E1-9)
 - f. Jasbir Singh Raina – April 6, 2009 (E1-10 – E1-11)
 - g. Zafar Tariq – April 9, 2009 (E1-12)
 - h. Ron E. Folkes, Folkes Legal Professional Corporation, on behalf of various members of the taxi industry, re: Taxicab Review Committee Public Consultation Session #3
- TR023-2009 That the following motion at the Taxicab Review Committee Meeting of April 14, 2009, **be referred** to the Council Meeting scheduled to be held April 22, 2009 for consideration:
1. That the report from P. Honeyborne, Acting Director of Enforcement and By-law Services, Corporate Services, dated April 2, 2009, to the Taxicab Review Committee of April 14, 2009, re: **Taxicab Tariff (Fare) Review**, be received; and
 2. That Licensing By-law 1-2002, as amended, be further amended to establish a drop rate (tariff applied to the meter when the Taxicab begins a trip) of \$4.25 for the first 155 meters.
- TR024-2009 That the Taxicab Review Committee do now adjourn to meet again on Tuesday, April 28, 2009 at 1:00 p.m.
- TR025-2009 That the agenda for the Taxicab Review Committee of April 28, 2009 be approved, as amended, to add:
- D 2. Submission from H. Bajwa, dated April 27, 2009, re: **Accessible Taxi Service in the City of Brampton**

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- TR026-2009 That the **Minutes of the Taxicab Review Committee Meeting of January 28, 2009**, to the Taxicab Review Committee Meeting of April 28, 2009, be received.
- TR027-2009 That the **Minutes of the Taxicab Review Committee Meeting of January 29, 2009**, to the Taxicab Review Committee Meeting of April 28, 2009, be received.
- TR028-2009 That the **Minutes of the Taxicab Review Committee Meeting of March 2, 2009**, to the Taxicab Review Committee Meeting of April 28, 2009, be received.
- TR029-2009 That the **Minutes of the Taxicab Review Committee Meeting of April 14, 2009**, to the Taxicab Review Committee Meeting of April 28, 2009, be received.
- TR030-2009
 1. That the memo from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, on behalf of the Accessibility Advisory Committee, dated April 17, 2009, re: **Accessible Advisory Committee Submission to the Taxicab Review Committee**, to the Taxicab Review Committee Meeting of April 28, 2009, be received; and
 2. That the recommendations outlined in the subject memo **be referred** to the By-law and Enforcement Services Division for consideration in subsequent reports to the Taxicab Review Committee.
- TR031-2009
 1. That the Submission from H. Bajwa, dated April 27, 2009, re: **Accessible Taxi Service in the City of Brampton**, to the Taxicab Review Committee of April 28, 2009, be received; and
 2. That the submission be forwarded to TransHelp, Region of Peel, for their consideration.
- TR032-2009 That the Report from E. Evans, Deputy Clerk, Corporate Services, dated April 24, 2009, re: **Summary Table of Written Submissions to the Taxicab Review Committee**, to the Taxicab Review Committee of April 28, 2009, be received.

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- TR033-2009 That staff be requested to review the below noted issues, considering submissions received to date, delegations to the Committee Public Consultation sessions, municipal best practices, legal advice and municipal interests to provide advice and recommendations, where appropriate, to the Taxicab Review Committee:
- Establishment of Taxicab Advisory Committee
Issuance of Taxi Owners' Licenses
Transfer of Taxicab Owners' Licenses
Lease/Sub-lease of Taxicab Owners' Licenses
Rental of Taxicab Owners' Licenses
Taxi Tariffs
Training of Drivers
Enforcement
Other initiatives (i.e. insurance, environmental issues, ambassador licenses)
- TR034-2009 That the Taxicab Review Committee do now adjourn to meet again on Monday, June 1, 2009, or at the Call of the Chair.
- TR035-2009 That the agenda for the Taxicab Review Committee of June 9, 2009 be approved, as printed and circulated.
- TR036-2009 That the **Minutes of the Taxicab Review Committee Meeting of April 28, 2009**, to the Taxicab Review Committee Meeting of June 9, 2009, be received.
- TR037-2009 1. That the Report from P. Honeyborne, Acting Director of Enforcement and By-law Services, Corporate Services, dated May 25, 2009, re: **Taxicab Advisory Committee – Establishment, Composition and Mandate** (File W92), to the Taxicab Review Committee of June 9, 2009, be received;
2. That a Taxicab Advisory Committee (TAC) be established as a subcommittee of Committee of Council with the Mandate and Composition as set out as Appendix I of the subject report, subject to including a provision in the composition of the TAC so that at least one of the appointed Council Member representatives shall be the Council appointed member on the Accessibility Advisory Committee (AAC); and

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3. That the mandate of the TAC include the development of a methodology for review of taxicab tariffs.

- TR038-2009
1. That the Report from P. Honeyborne, Acting Director of Enforcement and By-law Services, Corporate Services, dated May 25, 2009, re: **Taxicab Operations – Driver Training Program** (File W92), to the Taxicab Review Committee of June 9, 2009, be received;
 2. That, subject to public notice provisions of the Procedure By-law, a by-law be passed to amend Licensing By-law 1-2002, as amended, to include requirements for drivers to participate in a City-approved taxicab training program, as follows, and subject to exemptions referenced in the subject report:
 - For new applicants - proof of successful completion
 - For drivers licensed as of the date of this by-law amendment - proof of completion only - to be implemented on January 1, 2010 (ie drivers will be required to complete the course on or before their renewal dates that occur after December 31, 2009); and
 3. That the Taxicab Advisory Committee be requested to consider a requirement for a less intensive “refresher” training program which may be mandatory every “x” years; and
 4. That the taxicab industry be made aware of the Robbery Prevention Program available through the City of Mississauga in cooperation with Peel Regional Police; and
 5. That staff investigate the feasibility of implementing an in-house training program for the taxicab industry.

- TR039-2009
1. That the Report from P. Honeyborne, Acting Director of Enforcement and By-law Services, Corporate Services, dated May 29, 2009, re: **Taxicab Operations – Enforcement and Other Initiatives** (File W92), to the Taxicab Review Committee of June 9, 2009, be received;
 2. That the City not consider a subsidized insurance program for the Taxicab Industry in Brampton based on the comments of BFL Canada Risk & Insurance Services and the City’s Insurance & Risk Management Section, Finance Department; and

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3. That the mandate of the Taxicab Advisory Committee (TAC) include consideration of options/opportunities which may arise that would enhance protection of the environment; and
4. That the following options for taxicab driver safety be referred to the Taxicab Advisory Committee:
 - a. Robbery prevention training as described in the **Taxicab Operations – Driver Training Program** report dated May 25, 2009, to be considered by the TRC at its meeting of June 9, 2009;
 - b. Requirement for Taxicab Drivers to report all incidents of violence, verbal abuse, fare evasion and robbery to Peel Regional Police and the Enforcement and By-law Services Division;
 - c. Requirement for Taxicab Drivers to carry cellular telephones (while complying with current provincial legislation for hands-free use);
 - d. Requirement for Taxicab Drivers to make regular deposits of cash etc so that individuals are not carrying “large” amounts at any time.

TR040-2009 That the Taxicab Review Committee do now adjourn to meet again at the Call of the Chair.

TR041-2009 That the agenda for the Taxicab Review Committee of September 28, 2009 be approved, as amended, as follows:

To add:

1. Supplementary A, including the following:

D. Presentations/Delegations

The following persons requested to make a delegation to Committee:

- a. Zafar Tariq
- b. Joe Farrugia
- c. Kuldip Dhillon
- d. Ilias Kottaras
- e. Louis Gotzamanis
- f. Doug Thurston
- g. Harchand Singh
- h. Makhan Dhoother
- i. Kulwant Shashi

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- j. Sharon Patterson
- k. Representative of Ron E. Folkes, Folkes Legal Professional Corporation, on behalf of Kwik Kab, Bram City Taxi, 7-11 Taxi and A1 Taxi
- l. Prab Dhaliwal

E. Correspondence and Submissions

Various correspondence received by the City Clerk's Office, from:

- a. Prab Dhaliwal, on behalf of families of City of Brampton Taxicab Drivers
- b. Zafar Tariq
- c. Makhan Dhoother (petition attached)
- d. Raminderpal Singh Brar
- e. Ajitpal Dhanoa
- f. Ron E. Folkes, Folkes Professional Corporation, on behalf of Bram City Taxi and A1 Taxi

2. Supplementary B, including the following:

E. Correspondence and Submissions

Various correspondence received by the City Clerk's Office, from:

- g. Jasbir Singh Raina
- h. Jasdeep Dhanoa
- i. Taxicab Industry (no name provided)
- j. Gurdev Banger
- k. Harchand Singh
- l. Asim Mahmood
- m. Deepti Sidhu

3. Delegation requests at the meeting, from:

- m. Syed Taqvi
- n. Mohammand Imran
- o. Inderjit Singh
- p. Harojdh Bhatti
- q. S. Miggarr

TR042-2009 That the **Minutes of the Taxicab Review Committee Meeting of June 9, 2009**, to the Taxicab Review Committee Meeting of September 28, 2009, be received.

TR043-2009 That the following delegations to the Taxicab Review Committee of September 28, 2009, be received:

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Zafar Tariq
Joe Farrugia
Kuldip Dhillon
Ilias Kottaras
Louis Gotzamanis
Doug Thurston
Makhan Dhoother
Kulwant Shashi
Sharon Patterson
Syed Taqvi
Mohammand Imran
Inderjit Singh
Harajdh Bhatti
S. Miggarr

TR044-2009 That the following various written and emailed correspondence submitted to the City Clerk's Office regarding the Taxicab Review Committee Meeting of September 28, 2009, to the Taxicab Review Committee Meeting of September 28, 2009, be received:

- a. From Prab Dhaliwal, on behalf of families of City of Brampton Taxicab Drivers
- b. From Zafar Tariq
- c. From Makhan Dhoother (petition attached)
- d. From Raminderpal Singh Brar
- e. From Ajitpal Dhanoa
- f. From Ron E. Folkes, Folkes Professional Corporation, on behalf of Bram City Taxi and A1 Taxi
- g. From Jasbir Singh Raina
- h. From Jasdeep Dhanoa
- i. From Taxicab Industry (no name provided)
- j. From Gurdev Banger
- k. From Harchand Singh
- l. From Asim Mahmood
- m. From Deepti Sidhu

- TR045-2009 1. That the Report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated September 8, 2009, to the Taxicab Review Committee of September 28, 2009, re: **Taxicab Operations – Taxicab Licensing** (File W92) be received; and,
2. That, subject to public notice provisions of the Procedure By-law, a by-law be passed to amend Licensing By-law 1-2002, as amended, to provide that:

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Taxicab Owners Licenses

Note: Clauses 2(a) to 2(e) were referred to the Taxicab Advisory Committee for review, pursuant to Recommendation CW258-2009 above.

- f. Accessible Taxicab Owners Licenses, including the 10 previously issued, be made transferable under the same terms and conditions as for Regular Taxicab Owners Licenses; and,
- g. Driver's Abstracts to be filed in support of an application for a taxicab owners license shall be "certified"; and,

Priority List and Issuance of Licenses from that List

Note: Clause 2(h) was referred to the Taxicab Advisory Committee for review, pursuant to Recommendation CW258-2009 above.

- i. the Priority List be closed as of the date of enactment of the Licensing By-law amendment, and that no further names be added to the list for a minimum of 5 years, at which time the status of the Priority List will be reviewed; and,
- j. that no further names be added to the list until there is a reasonable probability that new persons/names added to the list might receive a Taxicab Owners License; and,
- k. new Licenses to be issued shall be offered to the persons listed on the Taxicab Priority List, in seniority order; and,

Note: Clauses 2(l) and 2(m) were referred to the Taxicab Advisory Committee for review, pursuant to Recommendation CW258-2009 above.

Lease Agreements

- n. a City of Brampton Standard Form Lease Agreement be developed, and recommended for use, and as existing agreements expire and in any event no later than December 31, 2010, they be replaced with the Standard Form Lease Agreement or a lease agreement that fulfills the requirements of the By-law; and,

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- o. Taxicab License Owners be required to submit a copy of executed Taxicab License Lease Agreements to the Enforcement and By-law Services Division within 5 business days of execution of the Agreement; and,

Housekeeping

- p. clerical corrections are made to ensure consistent use of terms and to correct grammatical errors; and
- 3. That the City not provide financial incentives to operate accessible taxicabs; and,
- 4. That the City not consider issuing specialty Licenses such as Ambassador and/or Evening Taxicab Owners Licenses; and,
- 5. That the following matters be referred to the Taxicab Advisory Committee:
 - a. Short-term Taxicab Owners License rentals
 - b. Criteria that a person must be employed in the taxicab industry in order to remain on the Priority List; and
 - c. The need for taxi stands at appropriate locations across the City.

TR046-2009 That the Taxicab Review Committee do now adjourn.

H. Reports from the Head of Council – nil

I. Reports from Officials – nil

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 21, 2009, re:
Proclamation – Crohn's and Colitis Awareness Month – November 2009 (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution 257-2009

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- * I 2-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 21, 2009, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 21, 2009** (File G24).

(See Proclamation Item F 2)

Dealt with under Consent Resolution 257-2009

- * I 2-3. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated October 21, 2009, re: **Proclamation – City of Brampton Concert Band Day – October 24, 2009** (File G24).

(See Proclamation Item F 3 and Announcement Item E 3)

Dealt with under Consent Resolution 257-2009

- I 2-4. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 21, 2009, re: **Minor Charitable Donation Request – Peel Regional Police – Diversity Cup Basketball Tournament** (File M25).

Mayor Fennell indicated that the Peel Regional Police Diversity Cup Basketball Tournament is an exciting event and noted that Council is pleased to support the tournament.

Staff confirmed that the charitable donation would be in the amount of \$1500.00.

The following motion was considered:

- C261-2009 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 21, 2009, to the Council Meeting of October 21, 2009, re: **Minor Charitable Donation Request – Peel Regional Police – Diversity Cup Basketball Tournament** (File M25) be received; and

That a \$1500 donation be approved in support of the Peel Regional Police Diversity Cup event between November 7-8, 2009; and that the donation be funded from account number 201132 001 0193 0 0001; and

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That a formal thank you be extended to the Chief of Peel Police, and the Peel Police Diversity Unit, for coordinating the 3rd annual Diversity Cup Basketball Tournament 2009.

Carried

I 3. **City Manager's Office** – nil

I 4. **Community Services** – nil

I 5. **Corporate Services** – nil

I 6. **Finance** – nil

I 7. **Buildings and Property Management** – nil

I 8. **Planning, Design and Development**

I 8-1. Report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated October 16, 2009, re: **John Street Project – Financial Relief/Cash-in-Lieu of Parkland Refund Request – Martinway Construction Ltd.** (File F85).

Note: This report was circulated prior to the meeting.

Council discussion included the following points:

- The Cash-in-Lieu of parkland fees already paid by the applicant
- The need for enabling legislation to permit consideration of any fees refund

The following motion was considered:

C262-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated October 16, 2009, to the Council Meeting of October 21, 2009, re: **Financial Relief/Cash-in-Lieu of Parkland Refund Request – Martinway Construction Ltd. – Ward 3** (File F85) be received; and,

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That staff be directed to report back to the Planning, Design and Development Committee on the establishment of a parkland dedication/Cash-in-Lieu discount for redevelopment projects in the Central Area based on sustainability criteria, as enabled by S. 42 (6.2) of the Planning Act; and,

That staff be directed, in the context of its ongoing review of the Parkland Dedication Bylaw and supporting policy, to assess the merit of the inclusion of environmental sustainability criteria as a basis for reducing the amount of Cash-in-Lieu/parkland dedication payable in other areas of the City, subject to enabling legislation; and,

That Martinway Construction Ltd. be informed that the City will not consider a Cash-in-Lieu refund on their John Street project at this time in the absence of enabling legislation in support of such a refund. However, should such environmental sustainability criteria be incorporated into amended legislation, that consideration would be given at that time, to refunding the John Street project (under file SP06-2009) and any other comparable projects, should they meet the criteria as defined under the amended legislation.

Carried

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. Minutes – **Planning, Design and Development Committee** –
October 5, 2009
(Regional Councillor Gibson – Chair)

C263-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design and Development Committee Meeting of October 5, 2009**, to the Council Meeting of October 21, 2009, be received.

Note: Recommendations PDD235-2009 to PDD256-2009 were approved at the City Council Meeting of October 7, 2009 pursuant to Resolution C249-2009.

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- J 2. Minutes – **Committee of Council** – October 14, 2009
(Regional Councillor Gibson – Chair)

C264-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

That the **Minutes of the Committee of Council Meeting of October 14, 2009**, to the Council Meeting of October 21, 2009, Recommendations CW255-2009 to CW273-2009, be approved as printed and circulated, with exception to Recommendations CW257-2009 and CW258-2009 which have been extracted and considered separately.

(See Resolution C260-2009)

Carried

The recommendations were approved as follows:

CW255-2009 That the agenda for the Committee of Council Meeting of October 14, 2009 be approved, as amended, to add the following items:

Under Item D 3:

4. Zafar Tariq, Taxicab Driver and Plate Owner
5. Vinad Kumar Sidhar, Taxicab Driver
6. Imran Muhammad, Taxicab Driver
7. Amjad Shafi, Taxicab Driver

Under Item J 7:

3. Letter from Zafar Tariq, Taxicab Driver and Plate Owner, dated October 12, 2009
4. Letter from Syed Taqvi, Taxicab Driver Representative, on behalf of Shewak, Parminder, Balgit, Taxicab Drivers, received October 13, 2009
5. Letter from Syed Taqvi, Taxicab Driver Representative, received October 13, 2009

CW256-2009

1. That the delegation from Luba Slanina, Larande Court, Brampton, to the Committee of Council Meeting of October 14, 2009, re: **Request to Encroach onto City Boulevard Adjacent to 1 Larande Court – Ward 6** (File L12) be received; and,
2. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated September 23, 2009, to the Committee of Council Meeting of October 14, 2009, re:

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**Request to Encroach onto City Boulevard Adjacent to 1
Larande Court – Ward 6** (File L12) be received; and,

3. That the City enter into an encroachment agreement with the owners of 1 Larande Court, to permit the installation of a fence within the Larande Court and Olivia Marie Road right-of-ways on the terms and conditions detailed in Schedule B to the subject report.

CW259-2009 That the **Minutes of The Brampton Clean City Committee of September 23, 2009** to the Committee of Council Meeting of October 14, 2009, Recommendations BCC0037-2009 to BCC047-2009 be approved.

BCC037-2009 That the agenda for the Brampton Clean City Committee Meeting of September 23, 2009 be approved, as amended as follows:

To Add:

- K 5. Discussion, re: **Attendance of Mr. Surinder Pal Kohli at Brampton Clean City Committee Meetings.**
- K 6. Email correspondence from Mr. Mihir Oza, re: **Resignation from Brampton Clean City Committee.**
- K 7. Verbal Update by Diane Butterworth, Program Coordinator, Clean City, Community Services re: **Bike Summit.**

BCC038-2009 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 11, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **Green Education Program Update** (File G25) be received; and,
That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated September 17, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **Green Education Program Update** (File G25) be received.

BCC039-2009 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 11, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **Harvest Clean-up Update** (File G25) be received; and,

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That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated September 17, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **Harvest Clean-up Update** (File G25) be received; and,

That staff be requested to bring forward all future clean-up initiatives that involve the business community for discussion, input and approval of the Brampton Clean City Committee before publication of the event.

BCC040-2009 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated August 13, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **Green Club Regional Council** (File G25) be received; and,

That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated September 16, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **Regional High School Green Club Council** (File G25) be received.

BCC041-2009 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 11, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **Brampton Clean City Clean-Up Event – Request for Members’ Participation** (File G25) be received.

BCC042-2009 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated August 11, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **August 2009 Programming Report** (File G25) be received.

BCC043-2009 That the memo from Karen de Jong, Member, dated August 18, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **E-Waste Drop-off Program** be received.

BCC044-2009

1. That Mr. Surinder Pal Kohli be thanked for his contribution to the Brampton Clean City Committee;
2. That the appointment of Mr. Surinder Pal Kohli to the Brampton Clean City Committee be terminated in consideration of his consecutive absences since his appointment to the Committee; and

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3. That the City Clerk be directed to fill the vacancy resulting from Mr. Kohli's termination in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2010.

- BCC045-2009
1. That the email correspondence from Mr. Mihir Oza, Member, dated September 23, 2009, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **Resignation from the Brampton Clean City Committee** (File G25) be received; and,
 2. That the resignation effective September 23, 2009, be accepted; and,
 3. That Mr. Oza be thanked for his contribution to the Brampton Clean City Committee; and,
 4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Oza's resignation in accordance Citizen Appointment Procedures, for the term ending November 30, 2010.

- BCC046-2009
- That the verbal update by Diane Butterworth, Program Coordinator, Clean City, Community Services, to the Brampton Clean City Committee Meeting of September 23, 2009, re: **Bike Summit** be received; and,

That staff be directed to prepare a proposal outlining how a 'car-free' day may be organized and implemented for the City of Brampton in the year 2010, and that this information be presented to a future meeting of the Brampton Clean City Committee.

- BCC047-2009
- That the Brampton Clean City Committee do now adjourn to meet again on October 28, 2009 at 7:00 p.m., or at the call of the Chair.

- CW260-2009
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 14, 2009, be received.

- CW261-2009
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated September 29, 2009, to the Committee of Council Meeting of October 14, 2009, re: **Response to Proposed Accessible Built Environment Standards** (File A21) be received; and,

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2. That the comments set out in the subject report be approved as the City's comments on and response to the proposed Accessible Built Environment Standard and be forwarded to the Ministry of Community and Social Services.

CW262-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 14, 2009, be received.

CW263-2009 That the **Minutes of the Business Development and Marketing Advisory Team of September 28, 2009** to the Committee of Council Meeting of October 14, 2009, Recommendations BM053-2009 to BM062-2009 be approved.

BM053-2009 That the **Agenda for the Business Development and Marketing Advisory Team Meeting of September 28, 2009**, be approved, as amended as follows:

To delete:

- E 2. Jennifer Powers, Manager of Business Development and Marketing, Economic Development and Communications, re: **M5 Economic Development Marketing Campaign Update**

To re-number the Items under Delegations/Presentations as follows:

- E 1. Jeff Baines, Manager of Business Information and Policy, Economic Development and Communications, re: **Economic Development Office Activities/Results – 2nd Quarter 2009**
- E 2. Pam Banks, Executive Director of R.I.C., re: **Research Innovation Commercialization (R.I.C.) Centre Report** (File M00).

To add:

- E 3. Kelly Ballinger, Acting Manager of Tourism – Strategy, Economic Development and Communications, re: **A Vision for Tourism – A Strategy to Strengthen the Tourism Industry in Brampton** (File M49).

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- BM054-2009 That the Minutes of the Business Development and Marketing Advisory Team Meeting of June 22, 2009, to the Business Development and Marketing Advisory Team Meeting of September 28, 2009, be received.
- BM055-2009 That the presentation from Jeff Baines, Manager of Business Information and Policy, Economic Development and Communications, re: **Economic Development Office Activities/Results – 2nd Quarter 2009** be received.
- BM056-2009 1. That the delegation from Pam Banks, Commercialization Director of R.I.C., to the Business Development and Marketing Advisory Team Meeting of September 28, 2009, re: **Research Innovation Commercialization (R.I.C.) Centre Report** (File M00) be received; and,
2. That the report from N. Johnston, Business Development Coordinator, Economic Development and Communications, dated September 28, 2009, to the Business Development and Marketing Advisory Team Meeting of September 28, 2009, re: **Research Innovation Commercialization (R.I.C.) Centre Report** (File M00) be received; and,
3. That a sponsorship-based partnership between the Research Innovation Commercialization (R.I. C.) Centre and the City of Brampton Economic Development Office be supported; and,
4. That the Commissioner of Economic Development and Communications be authorized to sign a Memorandum of Understanding guiding the partnership, in a form satisfactory to the City Solicitor, and content satisfactory to the Commissioner of Economic Development and Communications.
- BM057-2009 1. That the report from K. Ballinger, Acting Manager of Tourism – Strategy, Economic Development and Communications, dated September 28, 2009, to the Business Development and Marketing Advisory Team Meeting of September 28, 2009, re: **A Vision for Tourism – A Strategy to Strengthen the Tourism Industry in Brampton** (File M49) be received; and,
2. That the strategic directions and associated action plans contained within “A Vision for Tourism” be endorsed by the Business Development and Marketing Advisory Team and that the Plan “A Vision for Tourism” be adopted by Council; and,

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3. That staff be directed to bring forward a report in the first quarter of 2010 on the status of implementing the strategic plan; and,
4. That staff be directed to circulate the report and accompanying strategy to key stakeholders; and,
5. That the Province of Ontario be thanked for their financial support of the strategic planning process; and,
6. That Council express thanks to the members of the tourism industry who participated in the development of the plan; and,
7. That the strategy be launched industry-wide at a planned event in the Fall of 2009.

BM058-2009 That the report from C. Baccardax, Manager of Small Business Services, Economic Development and Communications, dated September 28, 2009, to the Business Development and Marketing Advisory Team Meeting of September 28, 2009, re: **New Advertising Approach for the Business Enterprise Centre** (File G25) be received; and,

That staff be directed to report back in the first quarter of 2010 with an evaluation of the success of the program to raise awareness of the Brampton Small Business Enterprise Centre.

BM059-2009 That the report from C. Baccardax, Manager of Small Business Services, Economic Development and Communications, dated September 28, 2009, to the Business Development and Marketing Advisory Team Meeting of September 28, 2009, re: **Activities During Small Business Month 2009** (File G25) be received; and,

That staff be directed to report back in the fourth quarter of 2009 on metrics of attendance, and outcomes from the events organized during Small Business Month.

BM060-2009 That the report from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated September 28, 2009, to the Business Development and Marketing Advisory Team Meeting of September 28, 2009, re: **Business Mission to Chicago** (File G25) be received.

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- BM061-2009 That the Minutes of the Brampton Downtown Development Corporation Board Meeting of May 26, 2009, to the Business Development and Marketing Advisory Team Meeting of September 28, 2009, be received.
- BM062-2009 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, October 19, 2009, at 11:30 a.m., or at the call of the Chair.
- CW264-2009 1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated October 14, 2009, to the Committee of Council Meeting of October 14, 2009, re: **Ontario Labour Market Partnership Program** (File G25) be received; and,
2. That the Mayor and Clerk be authorized to sign an agreement between the City and Her Majesty the Queen in right of Ontario, as represented by the Minister of Training, Colleges and Universities, upon terms as may be required by the Ministry as set forth in the subject report, and the content of such an agreement be on terms and conditions acceptable to the Commissioner of Economic Development and Communications, and in a form acceptable to the City Solicitor.
- CW265-2009 That the **Minutes of the Brampton Safety Council Meeting of October 1, 2009** to the Committee of Council Meeting of October 14, 2009, Recommendations SC114-2009 to SC125-2009 be approved.
- SC114-2009 That the agenda for the Brampton Safety Council Meeting of October 1, 2009 be approved as printed and circulated.
- SC115-2009 That the Minutes of the Brampton Safety Council Meeting of September 3, 2009, to the Brampton Safety Council Meeting of October 1, 2009, be received.
- SC116-2009 1. That the e-mail correspondence from Ms. Susan Thomas, Brampton resident, via Student Transportation of Peel Region, dated September 11, 2009, to the Brampton Safety Council Meeting of October 1, 2009, re: **Student Pedestrian/ Traffic Safety Concerns – Sandalwood Parkway Bridge between**

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Conestoga Drive and Sunforest Drive – Walking Route to Somerset Public School – 50 Somerset Drive – Ward 2 (File G25SA). be received; and,

2. That a site inspection be undertaken.

- SC117-2009 1. That the E-mail correspondence from the following individuals, dated September 22, 2009, to the Brampton Safety Council Meeting of October 1, 2009, re: **Location of Crossing Guard for Great Lakes Public School – Great Lakes Drive and Serenity Lane – Ward 9** (File G25SA) be received:
1. From Kundanbala Gohil, Starfish Court, Brampton
 2. From Patel Bharat, Brampton resident; and,

2. That a site inspection be undertaken.

- SC118-2009 That the e-mail correspondence from Mr. Dave Marcotte, PM Supervisor, Maintenance Services, Peel District School Board, dated September 14, 2009, to the Brampton Safety Council Meeting of October 1, 2009, re: **Response to Brampton Safety Council Recommendation SC084-2009 – Harold M. Brathwaite Secondary Public School – 415 Great Lakes Drive – Ward 9** (File G25SA) be received.

- SC119-2009 Whereas, at its meeting of October 1, 2009, the Brampton Safety Council gave consideration to the timelines for new school review site inspections at the following school locations:
- Cardinal Ambrozic Catholic Secondary School – 10 Castle Oaks Crossing – Ward 10
 - St. Roch Catholic Secondary School – 200 Valleyway Drive – Ward 6; and,

Whereas during this consideration, Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, provided details on observations she made during her site visits to the schools, advised that students of Cardinal Ambrozic are being provided with student transportation due to construction in the area, and indicated that new school review site inspections are not required for the subject school locations at this time;

Therefore Be It Resolved that the subject school locations be added to the Brampton Safety Council's Follow-up Site Inspection List for

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scheduling of new school review site inspections at the appropriate time, with such timelines to be confirmed by Trustee Zanella.

- SC120-2009
1. That the site inspection report dated September 15, 2009, to the Brampton Safety Council Meeting of October 1, 2009, re: **St. Josephine Bakhita Catholic School – 430 Van Kirk Drive – Ward 2 – Follow-up Site Inspection** (File G25SA) be received as amended in Observation #4 to indicate that there is an additional Crossing Guard servicing this school location at Burnt Elm Drive and Van Scott Drive; and,
 2. That the School Principal be requested to give consideration to the following actions:
 - a) Through such means as the school newsletter, encourage parents/guardians to use the Kiss and Ride area to drop off or pick up students;
 - b) Equip the adult volunteers located at the north crosswalk with a hand-held stop sign;
 - c) Utilize the Brampton Safety Council's "Staying Safe Around Your School" DVD to promote school safety measures; and,
 3. That the Dufferin-Peel Catholic District School Board be requested to give consideration to the following actions:
 - a) Painting of a hatched crosswalk leading from the north parking lot, across the Kiss and Ride area leading to school property, allowing parents/guardians and students safe passage to the school;
 - b) Installation of a fence between the Kiss and Ride area and the east playground, to eliminate the possible danger of children running into the parking lot and/or Kiss and Ride area; and,
 4. That the Crossing Guard Supervisor, Works and Transportation undertake a gap study analysis to determine if a Crossing Guard is warranted at the front of the school.
- SC121-2009
1. That the site inspection report dated September 16, 2009, to the Brampton Safety Council Meeting of October 1, 2009, re: **McMurchy Avenue and Queen Street – Wards 4 and 5 (McHugh Public School – 31 Craig Street – Ward 4) – Request for Student Transportation** (File G25SA) be received; and,
 2. That the School Principal, through such means as the school newsletter, be requested to encourage those students travelling

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from north of Queen Street to cross the intersection of McMurphy Avenue and Queen Street with the Adult Crossing Guard posted at this location; and,

3. Based on the observations made during the subject site inspection, it is the position of the Brampton Safety Council that the appropriate measures, including sidewalks, traffic signals and an Adult Crossing Guard, are in place to assist students travelling to McHugh Public School from north of Queen Street.

SC122-2009

1. That the site inspection report dated September 23, 2009, to the Brampton Safety Council Meeting of October 1, 2009, re: **Carberry Public School – 526 Fernforest Drive – Ward 9 – New School Review** (File G25SA) be received; and,
2. That the Crossing Guard Supervisor, Works and Transportation, be requested to provide the School Principal with a copy of the Brampton Safety Council's "Staying Safe Around Your School" DVD; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the installation of "No Stopping" corner restrictions at the south corner of the school exit; and,
4. That the School Principal, through such means at the school newsletter, be requested to give consideration to the following actions:
 - a) Promote the use of the Kiss and Ride area
 - b) Encourage parents/guardians with children to use the school sidewalk and not cross the main parking lot at the front of the school; and,
5. That the Crossing Guard Supervisor, Works and Transportation, undertake a gap study to determine if a crossing guard is required; and,
6. That a follow-up site inspection to be undertaken in the Spring of 2010.

SC123-2009

1. That the site inspection report dated September 24, 2009, to the Brampton Safety Council Meeting of September 24, 2009, re: **Copeland Public School – 5 Young Drive – Ward 6 – New School Review** (File G25SA) be received; and,

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2. That the School Principal be requested to give consideration to the following actions:
 - a) Through such means as the school newsletter, promote the proper use of the Kiss and Ride area and encourage parents/guardians to use the walkways instead of the roadway;
 - b) Ensure that the adults who monitor the Kiss and Ride area and bus loading and unloading area are wearing safety vests; and,
3. That the Peel District School Board be requested to give consideration to the following actions:
 - a) Installation of a stop sign at the exit of the Kiss and Ride area;
 - b) Installation of one-way only signage at the parking lot directing vehicles to the Kiss and Ride area; and,
4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the implementation of corner restrictions for the entrance and exit of the bus lanes; and,
5. That the Manager of Development Construction, Works and Transportation, be requested to make arrangements for the following actions:
 - a) Clean up and repair of the boulevard on the south side of Young Drive at the entrance to the Kiss and Ride area;
 - b) Clean up and repair of the 6 inch hole, wire fencing and building debris at the northeast corner of the school property between the sidewalk and the school property line; and,
6. That a follow up site inspection to be undertaken in the Spring of 2010.

SC124-2009

1. That the site inspection report dated September 29, 2009, to the Brampton Safety Council Meeting of October 1, 2009, re:
Lougheed Middle Public School – 275 Father Tobin Road – Ward 9 – Follow-up Site Inspection (File G25SA) be received; and,
2. That the Peel District School Board be requested to give consideration to the following actions:
 - a) Installation of directional signage for the driveway at the entrance to the school, indicating straight ahead to the Kiss and Ride and prohibiting a left turn except for School Buses;

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- b) Installation of a stop sign immediately before the student crosswalk;
 - c) Repainting of the area designating the student crosswalks at the entrance and exit of the Kiss and Ride area; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the implementation of corner restrictions on Father Tobin Road at both sides of the exit driveway.

SC125-2009 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 5, 2009 at 9:30 a.m. or at the call of the Chair.

- CW266-2009 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 24, 2009, to the Committee of Council Meeting of October 14, 2009, re: **All-Way Stop Review – Blue Diamond Drive/Pennyroyal Crescent and Sunnyvale Gate/Trailside Walk – Ward 7** (File T03) be received; and,
2. That an all-way stop be installed at the intersection of Blue Diamond Drive/Pennyroyal Crescent and Sunnyvale Gate/Trailside Walk.

CW267-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 14, 2009, be received.

- CW268-2009 1. That the report from L. McGinn, Manager of Plans and Permits, and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, September 14, 2009, to the Committee of Council Meeting of October 14, 2009, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended – Application for a Site Specific Amendment – Moxie's Classic Grill – 56 Peel Centre Drive – Ward 8** (File G02) be received; and,
2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at the property 56 Peel Centre Drive (Moxie's Classic Grill), as detailed in the subject report; and,
3. That the applicant be responsible for the cost of the public notification.

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- CW269-2009
1. That the report from L. McGinn, Manager of Plans and Permits, and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, September 14, 2009, to the Committee of Council Meeting of October 14, 2009, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended – Application for a Site Specific Amendment – Brampton Memorial Gardens – 10061 Chinguacousy Road – Ward 6** (File G02) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at the property 10061 Chinguacousy Road (Brampton Memorial Gardens), as detailed in the subject report; and,
 3. That the applicant be responsible for the cost of the public notification.
- CW270-2009
1. That the report from L. McGinn, Manager of Plans and Permits, and C. Hammond, Sign Coordinator, Planning, Design and Development, dated, September 14, 2009, to the Committee of Council Meeting of October 14, 2009, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended – Application for a Site Specific Amendment – Sign Relocations in Connection with the Queen Street East Widening** (File G02) be received; and,
 - **134 Queen Street East – Ward 1**
 - **164 Queen Street East – Ward 1**
 - **1 Kennedy Road South – Ward 3**
 - **320 Queen Street East – Ward 1**
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage in connection with the Queen Street East Widening at the following properties, as detailed in the subject report:
 - 134 Queen Street East – Ward 1
 - 164 Queen Street East – Ward 1
 - 1 Kennedy Road South – Ward 3
 - 320 Queen Street East – Ward 1
- CW271-2009
1. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated September 30, 2009, to the Committee of Council Meeting of October 14, 2009, re: **Memorandum of Understanding – Peel Regional Police –**

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**Access to Information for Administration/Enforcement of
Municipal By-laws** (File A47) be received; and,

2. That the Mayor and Clerk be authorized to execute the subject Memorandum of Understanding, in a form acceptable to the City Solicitor.

CW272-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 14, 2009, be received.

CW273-2009 That the Committee of Council do now adjourn to meet again on Wednesday, November 4, 2009 at 9:30 a.m.

- J 3. Minutes – **Planning, Design and Development Committee** –
October 19, 2009
(Regional Councillor Gibson – Chair)

C265-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design and Development
Committee Meeting of October 19, 2009**, to the Council Meeting of
October 21, 2009, Recommendations PDD257-2009 to PDD275-2009, be
approved as printed and circulated.

The recommendations were approved as follows:

PDD257-2009 That the agenda for the Planning, Design and Development Committee Meeting of October 19, 2009 be approved, as amended, to add:

- P 3. Correspondence from Lynda J. Townsend, Townsend and Associates, dated October 1, 2009, re: **Brampton's Response to the Provincial Growth Plan – Draft Official Plan Amendment – Populations and Housing Assumptions**

PDD258-2009 That Committee proceed into Closed Session in order to address matters pertaining to:

- S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – land expropriation matter.

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- PDD259-2009 1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated September 4, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Supplemental Report - Proposed Exemption to Interim Control By-law 306-2003 – 2212 Wanless Drive – Ward 6** (File P03 TC) be **referred** to staff for a report back to the next Planning, Design and Development Committee Meeting on November 2, 2009, on the following matters relating to the proposed exemption to Interim Control By-law 306-2003, to permit an addition to a residence at 2212 Wanless Drive:
- Placing a condition on the building permit to provide that construction must commence by a specific date;
 - Review of potential impacts of the proposed exemption on the future widening of Wanless Drive.
- PDD260-2009 1. That the report from J. Given, Manager, Growth Management and Special Policy, and M. Vaughan, Policy Planner, Planning, Design and Development, dated October 19, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Peel Region Official Plan Review (PROPR) – Regional Official Plan Amendment 25 (ROPA 25) – Monitoring, Policies and Planning and Conservation Law Amendment Act Conformity Policies** (File G70) be received; and,
2. That the Region of Peel be requested to amend ROPA 25 in accordance with the proposed comments and revisions outlined in Appendix B to the subject report; and,
3. That staff continue to participate in the Peel Region Official Plan Review and report back on its progress, including review of all the Regional Official Plan Amendments prior to final approval by Regional Council; and,
4. That the City Clerk be directed to forward a copy of the subject report and Council resolution to the Region of Peel, the City of Mississauga and the Town of Caledon for their information.
- PDD261-2009 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 16, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Application for a Permit to Demolish a Residential Property – 9499 The Gore Road – Ward 10** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the property located at 9499 The Gore Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

- PDD262-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 18, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Application for a Permit to Demolish a Residential Property – 31 Treleaven Drive - Ward 4** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 31 Treleaven Drive be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

- PDD263-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 22, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Application for a Permit to Demolish a Residential Property – 9162 Chinguacousy Road - Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 9162 Chinguacousy Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

- PDD264-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 22, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Application for a Permit to Demolish a**

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Residential Property – 3946 Steeles Avenue East - Ward 10
(File G33 LA) be received; and,

2. That the application for a permit to demolish the property located at 3946 Steeles Avenue East be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

- PDD265-2009
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 23, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Application for a Permit to Demolish a Residential Property – 10647 The Gore Road - Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 10647 The Gore Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

- PDD266-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated September 22, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Subdivision Assumption - Brampton North Three (Wanless) Subdivision - Registered Plan 43M-1588 - North west corner of Hurontario Street and Wanless Drive - Ward 2** (File C01W16.003) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

- PDD267-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated September 29, 2009, to the Planning, Design and Development Committee

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Meeting of October 19, 2009, re: **Subdivision Assumption - North Park Subdivision - Registered Plan 43M-1688 - North west corner of Williams Parkway and North Park Drive - Ward 7** (File C03E09.004) be received; and,

2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD268-2009 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated September 29, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Subdivision Assumption - Streetsville Glen Subdivision Phases 1 and 2 - Registered Plans 43M-1523, 43M-1531 and 43M-1532 - South east corner of Steeles Avenue and Financial Drive - Ward 6** (File T04W15.002 and T04W15.005) be received; and,

2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD269-2009 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated September 29, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Subdivision Assumption - Brampton West 1-2 Subdivision - Registered Plan 43M-1651 - South west corner of Steeles Avenue and Mavis Road - Ward 6** (File T03W15.003) be received; and,

2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

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- PDD270-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 19, 2009 (File P45GE) be received.
- PDD271-2009 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 20, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive – Ward 6** (File P03 TC) be received.
- PDD272-2009 That the correspondence from the Town of Caledon, dated September 4, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Resolution 537-2009 – Development of an Economic Development Strategy to support farming and municipalities in the Greenbelt in achieving financial sustainability** (File G65) be received.
- PDD273-2009 That the correspondence from the Region of Peel, dated September 21, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Proposed Amendment to the Region of Peel Official Plan Amendment 25 (ROPA 25) – Monitoring and Planning and Conservation Land Amendment Act Conformity Policies** (File G65) be received.
- PDD274-2009 That the correspondence from Lynda J. Townsend, Townsend and Associates, dated October 1, 2009, to the Planning, Design and Development Committee Meeting of October 19, 2009, re: **Brampton's Response to the Provincial Growth Plan – Draft Official Plan Amendment – Populations and Housing Assumptions** be received.
- PDD275-2009 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, November 2, 2009 at 7:00 p.m. or at the call of the Chair.

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K. Unfinished Business

- K 1. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Limited and 276590 Ontario Limited – Registered Plan 43M-1577 – Southeast Corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13).

Note: Pursuant to Council Resolution C245-200 from the October 7, 2009 City Council Meeting this item was deferred to this meeting. Staff requested that the matter be deferred to the meeting of November 9, 2009.

The following motion was considered:

- C266-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, to the Council Meeting of October 21, 2009, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Limited and 276590 Ontario Limited – Registered Plans 43M-1577 – Southeast Corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13) **be deferred** to the City Council Meeting of November 9, 2009.

Carried

L. Correspondence

- * L 1. Correspondence from Jeff Payne, Deputy Clerk and Acting Director of Clerk’s, Region of Peel, dated September 29, 2009, re: **Pandemic Preparedness and Response for Pandemic (H1N1) 2009, Mass Immunization for H1N1, and Regional Flu Assessment Centres**

Dealt with under Consent Resolution 257-2009

- * L 2. Correspondence from Debbie Zimmerman, Chair, MPAC Board of Directors, dated September 30, 2009, re: **Toronto Bank Towers Property Assessment Decision – Divisional Court**

Dealt with under Consent Resolution 257-2009

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- * L 3. Correspondence from D.W. (Doug) Carmichael, dated September 21, 2009, re: **Summer Programs for Children with Special Needs**

Dealt with under Consent Resolution 257-2009

- L 4. Correspondence, re: **Committee of Council Recommendations Regarding the Brampton Taxi Industry:** (See Item J 2)
- a) Jasvinder Singh Jassal
 - b) Narinder Latala
 - c) Mohammad Din
 - d) Balwant S. Bhatti
 - e) Paramjit Sodhi
 - f) Amrik Singh
 - g) Kulwant Dhothar
 - h) Munawar Hussain
 - i) Lakbir S. Ladhar

The following motion was considered:

- C267-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the following correspondence, re: **Committee of Council Recommendations Regarding the Brampton Taxi Industry**, to the Council Meeting of October 21, 2009 be received:

- a) Jasvinder Singh Jassal
- b) Narinder Latala
- c) Mohammad Din
- d) Balwant S. Bhatti
- e) Paramjit Sodhi
- f) Amrik Singh
- g) Kulwant Dhothar
- h) Munawar Hussain
- i) Lakbir S. Ladhar

Carried

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

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P. Other/New Business

Note: This item was added at Approval of the Agenda.

- P 1. Report Request by Regional Councillor Palleschi, re: **Delivery of Development Charge Funded Road Infrastructure – Bram East Secondary Planning Area – Vomero Holdings - Settlement Agreement with Solmar Development Corporation and the Land Developer's Trustee - Construction of Cottrelle Boulevard between McVean Drive and Prince Edward Boulevard - Ward 10**

The following motion was considered:

- C268-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That staff be directed to present a report to the next Committee of Council meeting (November 4, 2009) on the settlement agreement (Vomero Holdings) with Solmar Development Corporation and the Land Developer's Trustee for the construction of Cottrelle Boulevard between McVean Drive and Prince Edward Boulevard.

Carried

Q. Tenders

- * Q 1. Request for Proposal No. RFP2009-019 – **Professional Consultants to Provide Interior Design/Space Planning Services on an As and When Required Basis for Various Locations Within the City of Brampton** (File F81).

Dealt with under Consent Resolution 257-2009

- * Q 2. Request for Contract No. 2009-012 – **Construction of Fire Station 212 – Mississauga Road North of Steeles Avenue – Ward 6** (File F81).

Dealt with under Consent Resolution 257-2009

- * Q 3. Request for Contract No. 2009-079 – **Supply and Delivery of Various Bus Filters** (File F81).

Dealt with under Consent Resolution 257-2009

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R. Public Question Period – nil

S. By-laws

C269-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

That By-laws 306-2009 to 313-2009, before Council at its Regular Meeting of October 21, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 306-2009 To amend Traffic By-law 93-93, as amended – Schedules relating to Stop Signs (Blue diamond Drive/Pennyroyal Crescent and Sunnyvale Gate/Trailside Walk) and Through Highways (Sunnyvale Gate and Trailside Walk) – Ward 7
(Recommendation CW266-2009 – October 14, 2009)

- 307-2009 To amend Sign By-law 399-2002, as amended – 56 Peel Centre Drive – Moxie’s Classic Grill – Ward 8
(Recommendation CW268-2009 – October 14, 2009)

- 308-2009 To amend Sign By-law 399-2002, as amended – 10061 Chinguacousy Road – Brampton Memorial Gardens – Ward 6
(Recommendation CW269-2009 – October 14, 2009)

- 309-2009 To amend Sign By-law 399-2002, as amended – Sign Relocations in Connection with the Queen Street Widening – 134 Queen Street East – Ward 1, 164 Queen Street East – Ward 1, 1 Kennedy Road South – Ward 3, 320 Queen Street East – Ward 1
(Recommendation CW270-2009 – October 14, 2009)

- 310-2009 To establish certain lands as part of the Public Highway System – McLaughlin Road – part of Lot 15, Concession 1 WHS, designated as Part 4 on Plan 43R-32929 and Parts 4 and 5 on Plan 43R-32435 – Ward 3

- 311-2009 To appoint Officers to Enforce Parking on Private Property and to repeal By-law 102-94

- 312-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1601– for the purpose of maintenance easements on lots and blocks – South of Mayfield Road Between Goreway Drive and Airport Road – Ward 10 (PLC09-022)

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- 313-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1785 – for the purpose of maintenance easements for detached residential lots and lots to facilitate townhouse units – Fairwood Circle – North of Dewside Drive, West of Bramalea Road – Ward 9 (PLC09-024)

T. Closed Session

- C270-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Callahan

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – October 7, 2009
- T 2. Note To File – Closed Session – Committee of Council – October 14, 2009
- T 3. Minutes – Closed Session – Planning, Design and Development Committee – October 19, 2009
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 6. Security of the property of the municipality or local board

Carried

The following was passed pursuant to Item T 5:

- C271-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Hutton

That By-law 314-2009 be passed authorizing the Mayor and Clerk to execute an Agreement of Purchase and Sale in consideration of \$552,000.00 plus the owner's legal fees and due diligence and all other documents as may be necessary to effect the purchase of the property located at 10981 Torbram Road, from J. Hamilton, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

Carried

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U. Confirming By-law

C272-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the following By-laws before Council at its Regular Meeting of October 21, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

314-2009 To authorize the purchase of the property located at 10981 Torbram Road, from J, Hamilton, for road widening purposes of Countryside Drive

315-2009 To confirm the proceedings of the Regular Council Meeting held on October 21, 2009

Carried

V. Adjournment

C273-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Monday, November 9, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

Clerical Correction (December 16, 2009): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to Consent Item D, I 8-1, to correctly record the recommendation approved by Council.

November 9, 2009

Members Present:

The following were present at 1:00 p.m.:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6 (left 1:43 p.m.)

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

City Councillor B. Callahan – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

Members Absent:

Nil

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. A. Meneses, Director of Building Planning, Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:03 p.m. and moved into Closed Session at 1:51 p.m., moved out of Closed Session at 2:55 p.m. and adjourned at 2:57 p.m.

A. Approval of the Agenda

C274-2009 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of November 9, 2009, be approved as amended as follows:

To add:

E 2. Announcement – **Salvation Army “Toss-a-Toonie” Christmas Kettle Fundraising Campaign**

Mr. Gordon Randell and Mr. Clive Cranfield will be present to make this announcement.

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – October 21, 2009

C275-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of October 21, 2009 to the Council Meeting of November 9, 2009, be approved as printed and circulated.

Carried

D. Consent

C276-2009 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

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That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated November 9, 2009, to the Council Meeting of November 9, 2009, re: **Proclamation – World Peace Week – November 26 to 28, 2009** (File G24) be received; and,

That November 26 to 28, 2009 be proclaimed as World Peace Week in the City of Brampton.

- I 5-1. That the report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated October 22, 2009, to the Council Meeting of November 9, 2009, re: **Subdivision Release and Assumption – Highspring Estates Inc. – Southeast corner of Goreway Drive and Castlemore Road – Registered Plan 43M-1639 – Ward 10**, be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1639 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

That By-law 316-2009 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1639
Clarke Haven Road
Cottrelle Boulevard
Devondale Avenue
Freshmeadow Street
Janetville Street
Lanebrook Drive
Lexington Road
Littlewood Gate
Long Meadow Road
Lynnvalley Crescent
Paddington Road
Prince Edward Boulevard

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Redwillow Road
Timberwolf Road
Valleystream Circle
Yellow Pine Road
Street Widening Block 278 to be part of Castlemore Road

- I 6-1. That the report from D. Sutton, Manager of Corporate Budgets, Finance, dated October 30, 2009, to the Council Meeting of November 9, 2009, re: **Current and Capital Budget, and Reserve / Reserve Fund Status Report (As of August 31st, 2009)**, be received; and,

That the 2009 savings resulting from delayed hiring of approved new staffing not be transferred to stabilization reserves; and,

That the 2009 Current Budget year end deficit be funded by an additional transfer from the General Rate Stabilization Reserve and/or Interest Rate Stabilization Reserve Fund; and,

That Reserve Fund #120 – Community Development Fund be closed.

- I 8-1. That the report from D. Waters, Manager, Land Use Policy, Planning Design and Development, dated October 7, 2009, to the Council Meeting of November 9, 2009, re: **Mount Pleasant Village Mobility Hub Infrastructure Stimulus Funding Strategy and attachments (File: F66 SF – GRAN) – Ward 6** (File F66) be received; and,

That the City Manager or designate be authorized to execute agreements to convey to the City and/or acquire interests in the land for the Mobility Hub to satisfy the requirements of the Infrastructure Stimulus Fund Contribution Agreement; based on terms and conditions approved by the City Manager or designate and Commissioner of Buildings and Property Management and approved as to form by the City Solicitor; and,

That the City Manager or designate proceed with administering, funding and entering into necessary agreements approved as to content by the City Manager and Commissioner of Finance and approved as to form by the City Solicitor in order to meet the City obligation regarding its portion of the Federal Provincial Infrastructure Stimulus Fund for the Mount Pleasant Mobility Hub as outlined in this report and on the basis of the following:

- a) That specific items within the Mobility Hub are development charge eligible;

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- b) That elements of the project are cost shared amongst the Landowners in Mount Pleasant Village, and the Mount Pleasant Secondary Plan.
- c) That Mattamy Homes on behalf of the Mount Pleasant Village and Mount Pleasant Secondary Plan landowners front end the financing of the project on the basis that they receive 100% Development Charge credit for Mount Pleasant Village and Block Plan 1 of Area 51, for the DC eligible portion of the municipal costs associated with the infrastructure stimulus funded projects (approximately 500 units);
- d) That the CP Heritage Station is restored and designed to incorporate a cultural amenity space which could accommodate a library;
- e) That discussion continue with the Peel District School Board over a possible joint use and cost share agreement for cultural amenity space and the library; and,
- f) That the operating impacts of the library will be phased in over several years; and,

That the previously approved Mount Pleasant Village capital project budget be amended to recognize the following funding sources: \$1,666,667 from Developer Contributions \$6,000,000 from Development Charge Reserve Funds \$7,666,667 from Provincial Stimulus Funding \$7,666,667 from Federal Stimulus Funding; and,

That the Mount Pleasant Village capital project budget also be amended to include costs in the amount of \$7,000,000 that are not eligible for Infrastructure Stimulus Funding, with the following funding sources: \$5,278,000 from Developer Contributions \$1,722,000 from Development Charge Reserve Funds; and,

That the City Manager or designate enter into further negotiations and into agreement approved as to content by the City Manager and Commissioner of Finance and as to form by the City Solicitor with the Mount Pleasant Village and Area 51 landowners to fund the non-DC eligible developer funded elements of the Mount Pleasant Mobility Hub included in this report (approximately \$6.94 million).

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- I 8-2. That the report from Paul Snape, Manager of Development Services, Planning, Design and Development, dated October 26, 2009, to the Council Meeting of November 9, 2009, re: **Proposed Amendment to Comprehensive Zoning By-law 270-2004 – Change to Schedule A to show the correct zones that apply to 2037 and 2045 Embleton Road – Ward 6** (File G02BR) be received; and,

That By-law 317-2009 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, to correctly show on Schedule A the SC-231 zone applying to 2045 Embleton Road and the RHm1 zone applying to 2037 Embleton Road.

- I 8-3. That the report from N. Grady, Planner, Planning, Design and Development and D. Sutton, Manager of Corporate Budgets, Finance, dated October 20, 2009, to the Council Meeting of November 9, 2009, re: **Budget Amendment – The North West Brampton Landscape Scale Analysis and Subwatershed Study** (File P26 S51) be received; and,

That Capital Project #067710-001 – Subwatershed Study be increased by \$195,550.00 with funding provided by external sources (North West Brampton Landowners Group).

- Q 1. That Request for Proposal No. RFP2009-066 – **Budget Amendment – For Hiring a Consultant to Undertake a Stormwater Management Facilities Assessment and Maintenance Study** (File F81), dated October 19, 2009, to the Council Meeting of November 9, 2009, be received; and

That Request for Proposal No. RFP2009-066 be awarded to CLARIFICA INC. in the total amount of \$232,009.05 (including applicable taxes), being the best value Proposal received; and,

That a contingency allowance of \$35,000 (excluding applicable taxes) be approved for any unforeseen work required for this initiative and that the contingency allowance shall only be used for specific work and costs approved in advance by the Commissioner of Works & Transportation and the Commissioner of Finance; and,

That Capital Project #092910-003 – New Equipment be closed and \$106,000.00 be returned to Reserve Fund #4-Asset Repair and Replacement; and,

That Capital Project #054900-0 – Stormwater Management Study be increased by \$157,000.00 with funds transferred from Reserve Fund #4 – Asset Repair and Replacement.

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- Q 2. That Request for Proposal No. 2008-056 – **Additional Authority to Execute Contracts for the Integrated Workplace Management System (IWMS) – Housekeeping** (File F81), dated October 9, 2009, to the Council Meeting of November 9, 2009, be received; and

That the Commissioner of Buildings and Property Management and Director of Purchasing be authorized to execute the required contracts with Horizant Inc. and Archibus Inc. for an initial term of five (5) years, with the option to renew for an additional five (5) years, subject to successful contract negotiations, satisfactory performance and budget approvals and with the content to be approved by the Chief Information Officer, in a form acceptable to the City Solicitor; and,

That in the event that the Contracts cannot be agreed upon by the parties, that staff be authorized to enter into negotiations with the next ranked vendor and granted authority to execute such agreements as stated above, not to exceed the total awarded value (\$1,068,951.25), in a form acceptable by the City Solicitor.

- Q 3. That Request for Contact No. 2009-087 – **To Provide Construction of the Entrance Feature, Walkways and Landscaping at the Southeast Corner of Chinguacousy Park** – Ward 8 (File F81) dated October 2, 2009, to the Council Meeting of November 9, 2009 be received; and,

That the Contract be awarded to Cambium Site Contracting Inc., in the total amount of \$151,634.75 (including applicable taxes), being the lowest price tendered.

- Q 4. That Request for Proposal No. RFP2009-053 – **Public Sector Network (PSN) Design and Construction**, dated October 22, 2009, to the Council Meeting of November 9, 2009 be received; and

That Request for Proposal No. RFP2009-053 be awarded to Communication and Cabling Contractors Inc. and Arizon Technologies Inc. as the selected vendors of record for an initial period of three (3) years. That subject to acceptable performance and annual review the contract be renewed for two (2) successive one (1) year periods; and,

That approval be granted to issue a contract with an upset limit of \$2,311,008.20 (including applicable taxes) to Communication and Cabling Contractors Inc., for network construction, to include preventive maintenance, repair and emergency services and staff be authorized to enter into negotiations with Communication and Cabling Contractors Inc. and that the Chief Information Officer and Director of Purchasing be

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authorized to execute the Master Services Agreement for an initial term of three (3) years, in a form acceptable to the City Solicitor; and,
That approval be granted to issue a contract with an upset limit of \$624,596.20 (including applicable taxes) to Arizon Technologies Inc., for network design and inspections and staff be authorized to enter into negotiations with Arizon Technologies Inc. and that the Chief Information Officer and Director of Purchasing be authorized to execute the Master Services Agreement for an initial term of three (3) years, in a form acceptable to the City Solicitor; and,
That the Chief Information Officer and Director of Purchasing be granted authorization to commence contract renewals for the two (2) additional one (1) year terms subject to acceptable vendor performance and available budget.

- Q 5. That Request for Proposal No. 2009-064 – **Budget Amendment – To retain a Consultant to Provide Detailed Engineering Design for the Improvements to Goreway Drive (Steeles Avenue to Brandon Gate Drive) – Ward 10** (File F81), dated October 30, 2009, to the Council Meeting of November 9, 2009, be received; and,

That Capital Project #093610-006 - Detailed Design Goreway Drive (Steeles Avenue to Brandon Gate Drive) be created in the amount of \$375,000 (excluding applicable taxes) with funding provided by External Recoveries – City of Mississauga, to cover the City of Mississauga's portion of funding for both Part A and Part B; and,

That the City enter into an agreement with the City of Mississauga to carry out a portion of the work on its behalf; and,

That Request for Proposal No. RFP2009-064, Part A be awarded to Stantec Consulting Ltd. in the total amount of \$186,635.40 (including applicable taxes), being the best value Proposal received; and,

That Request for Proposal No. RFP2009-064, Part B not be awarded at this time; however, it is recommended that Part B be awarded to Stantec Consulting Ltd. in the total amount of \$354,083.10 (including applicable taxes), subject to Council approval of the allocated funding in the 2010 Capital Budget; and,

That a contingency allowance of \$78,750 (excluding applicable taxes) be approved for any unforeseen work required for this initiative and that the contingency allowance shall only be used for specific work and costs approved in advance by the Commissioner of Works & Transportation and the Commissioner of Finance.

E. Announcements

E 1. Announcement – H1N1 Information Update

On a 2/3 majority vote, Council agreed to waive the meeting procedures to permit an extension of time for this announcement.

Dr. D. Mowat, Chief Medical Officer of Health, Peel Region, was present to provide an update with respect to the H1N1 flu. He highlighted the following in his announcement:

- The situation overall is stabilizing
- Confirmed that there is enough vaccine to immunize all Peel residents but only a limited amount is available at one time
- Public health clinics, hospitals and doctors' offices are providing the vaccine
- Special clinics for homeless and pregnant women have been established
- Firefighters moved to a high risk category
- Flu assessment centres are being established in Peel Region and are distinct from immunization clinics
- Century Gardens Flu Assessment Centre will open on Thursday November 12, 2009 – 3:00 to 10:00 p.m. to assess, prescribe medication and advise whether hospitalization is necessary
- Advised that a family doctor should be the first point of contact when experiencing symptoms (unless an emergency situation)

Dr. Mowat provided the following information in response to questions from Council:

- The shelf life of the vaccine once mixed, is 24 hours
- The age of persons affected by H1N1 is slightly different than those affected by the regular flu – healthy children and young adults are at greater risk
- H1N1 spreads like the regular flu
- The vaccine for the regular seasonal flu will not guard against H1N1 as vaccinations are very specific for each type of flu
- It takes approximately 10 to 14 days for the vaccination to become effective against contracting H1N1
- Not expected that air travel will be affected by the H1N1 flu
- Provided details on how other countries are managing the spread of H1N1
- Advised that both the regular flu shot and the H1N1 shot could be administered at the same time but in different arms
- The regular seasonal flu is not as prevalent as H1N1 this year
- Advised that clinics are situated in the east part of Brampton due to optimum conditions for clinic set-up and the Region did endeavor to secure locations in the west end of Brampton
- The Region is coordinating sending vaccine to family doctors

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- H1N1 flu symptoms: cough and fever, headache, myalgia (muscle pain), lethargy
- Should seek medical advice when experiencing a fever for several days or experiencing shortness of breath
- Encouraged use of Telehealth Ontario and advised that personnel has been added to assist with increase in usage
- Treatment with Tamiflu for persons who are at high risk or if condition is worsening

E 2. Announcement – Salvation Army “Toss a Toonie” Christmas Kettle Fundraising Campaign

Mr. Gordon Randell, Director of Community and Family Services, and Mr. Clive Cranfield, Kettle Coordinator, Salvation Army announced the 2009 “Toss a Toonie” Christmas Kettle Fundraising Campaign. They provided details on the annual campaign and the services the campaign supports.

Mr. Randell expressed appreciation to Regional Councillor Sanderson and City Councillor Dhillon for agreeing to be the Co-Chairs for the 2009 campaign. He acknowledged and thanked the Mayor, City Council, City staff and the Brampton community for ongoing support to the Salvation Army and the “Toss a Toonie” campaign.

F. Proclamations

F 1. Proclamation – YMCA World Peace Week – November 22 to 28, 2009

(See Report Item I 2-1)

Mayor Fennell read the proclamation. Ms. Sherieka Dawson and Ms. Jodi O’Gorman were present to accept the proclamation.

Ms. O’Gorman invited the Mayor and Members of Council to attend a YMCA event, which would recognize a peacemaker in the Brampton community. The event is to take place at the YMCA located on Union Street on November 26, 2009 at 6:30 p.m.

G. Delegations – nil

H. Reports from the Head of Council – nil

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I. Reports from Officials – nil

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated November 9, 2009, re: **Proclamation – World Peace Week – November 22 to 28, 2009** (File G24)

(See Proclamation Item F 1)

Dealt with under Consent Resolution 276-2009

I 3. City Manager's Office – nil

I 4. Community Services – nil

I 5. Corporate Services

- * I 5-1. Report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated October 22, 2009, re: **Subdivision Release and Assumption – Highsprings Estates Inc. – Registered Plan 43M-1639 – Southeast Corner of Goreway Drive and Castlemore Road – Ward 10** (File P13).

(See By-law 316-2009)

Dealt with under Consent Resolution 276-2009

I 6. Finance

- * I 6-1. Report from D. Sutton, Manager of Corporate Budgets, Finance, dated October 30, 2009, re: **Current and Capital Budget, Reserve/Reserve Fund Status Report (As of August 31st 2009)** (File F65).

Dealt with under Consent Resolution 276-2009

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I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from D. Waters, Manager, Land Use Policy, Planning Design and Development, dated October 7, 2009, re: **Mount Pleasant Village Mobility Hub Infrastructure Stimulus Funding Strategy – Ward 6** (File F66).

Dealt with under Consent Resolution 276-2009

- * I 8-2. Report from Paul Snape, Manager of Development Services, Planning, Design and Development, dated October 26, 2009, re: **Proposed Amendment to Comprehensive Zoning By-law 270-2004 – Change to Schedule A to show the correct zones that apply to 2037 and 2045 Embleton Road – Ward 6** (File G02BR).

Dealt with under Consent Resolution 276-2009

(See By-law 317-2009)

- * I 8-3. Report from N. Grady, Planner, Planning, Design and Development and D. Sutton, Manager of Corporate Budgets, Finance, dated October 20, 2009, re: **Budget Amendment – The North West Brampton Landscape Scale Analysis and Subwatershed Study** (File P26 S51).

Dealt with under Consent Resolution 276-2009

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. Minutes – **Citizen Interview Committee** – November 2, 2009
(City Councillor Hames – Chair)

The following motion was considered:

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C277-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Sprovieri

That the **Minutes of Citizen Interview Committee Meeting of November 2, 2009**, to the Council Meeting of November 9, 2009, Recommendations CI08-2009 to CI12-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CI08-2009 That the Agenda for the Citizen Interview Committee Meeting of November 2, 2009, be approved as printed and circulated.

CI09-2009 That City Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 2, 2009.

CI10-2009 That Committee proceed into Closed Session in order to discuss matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointment Interviews for the following Committees:

- a) Committee of Adjustment – 1 to be appointed
- b) Accessibility Advisory Committee – 2 to be appointed
- c) Brampton Clean City Committee – 2 to be appointed
- d) Brampton Heritage Board – 1 to be appointed
- e) Community Environment & Noise Advisory Committee
1 alternate member to be appointed
- f) Recommendation to Council

CI11-2009 That By-law 281-85, as amended, be further amended to increase the maximum number of Members on the Brampton Heritage Board from 16 to 17.

CI12-2009 That the Citizen Committee do now adjourn.

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Council considered Item T 2 at this time.

City Councillor Hames, Chair, Citizen Interview Committee, announced the citizens appointed to the following committees:

- Accessibility Advisory Committee
- Brampton Clean City Committee
- Brampton Heritage Board
- Community Environment and Noise Advisory Committee
- Churchville Heritage Committee
- Committee of Adjustment

The following was passed pursuant to Item T 2:

C278-2009 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That the following citizens be appointed to the Accessibility Advisory Committee, for the term ending November 30, 2010, or until a successor is appointed:

- Glenda Coupland
- Elaine Gate
- Randall Ross

That the following citizens be appointed to the Brampton Clean City Committee, for the term ending November 30, 2010, or until a successor is appointed:

- Sushil Ninawat
- Cynthia Owusu-Gyimah

That the following citizens be appointed to the Brampton Heritage Board, for the term ending November 30, 2010, or until a successor is appointed:

- Natasha D'Souza
 - Ken Wilde
- (Subject to approval of By-law 325-2009, to amend By-law 281-85, as amended)

That the following citizen be appointed to the Community Environment & Noise Advisory Committee, for the term ending November 30, 2010, or until a successor is appointed:

- David Thomas (alternate member)

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That the following citizen be appointed to the Churchville Heritage Committee, for the term ending November 30, 2010, or until a successor is appointed:

- Julie Gregoris

That the following citizen be appointed to the Committee of Adjustment, for the term ending November 30, 2010, or until a successor is appointed:

- Frank Turner

Carried

J 2. Minutes – **Planning, Design and Development** – November 2, 2009
(Regional Councillor Gibson – Chair)

C279-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Planning, Design and Development Committee Meeting of November 2, 2009**, to the Council Meeting of November 9, 2009, Recommendations PDD276-2009 to PDD285-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD276-2009 That the agenda for the Planning, Design and Development Committee Meeting of November 2, 2009 be approved, as amended, as follows:

To add:

Re: Item D 1

- Correspondence from Karen Campbell, President, Brampton Downtown Development Corporation, dated October 28, 2009.

PDD277-2009 1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and D. Vanderburg, Central Area Planner, Planning, Design and Development, dated September 30, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **City of Brampton – Exemption from Parking Requirements for Commercial**

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Developments in Downtown – Wards 1, 3, 4, and 5 (File P03) be received; and,

2. That the correspondence from Karen Campbell, President, Brampton Downtown Development Corporation, dated October 28, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **City of Brampton – Exemption from Parking Requirements for Commercial Developments in Downtown – Wards 1, 3, 4, and 5** (File P03) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and a staff recommendation.

PDD278-2009

1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated October 2, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Supportive Lodging House: City of Brampton Draft Official Plan Amendment** (File C51 GR) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and a staff recommendation.

PDD279-2009

1. That the report from D. Kraszewski, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated November 2, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak and Company Ltd – Morguard Investments Ltd. – North side of Steeles Avenue between Kennedy Road and Rutherford Road – Ward 3** (File C02E01.021) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD280-2009
1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 2, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Cherry Lawn Estates – North of Queen Street west and east of Creditview Road – Ward 6** (File C03W06.004) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD281-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated October 1, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Subdivision Assumption – Landmarks of Streetsville Glen Subdivision - Registered Plan 43M-1662 – Northwest corner of Highway 407 and Creditview Road – Ward 6** (File T02W13.002) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

- PDD282-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated October 9, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Subdivision Assumption – Tumbridge Subdivision - Registered Plan 43M-1545 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File C09E07.002) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are

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satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD283-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 2, 2009 (File P45GE) be received.

PDD284-2009 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated September 4, 2009, to the Planning, Design and Development Committee Meeting of November 2, 2009, re: **Supplemental Report - Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive – Ward 6** (File P03 TC) be deferred to a future meeting of this Committee.

PDD285-2009 That the Planning, Design and Development Committee do now adjourn to meet again on November 16, 2009 at 1:00 p.m. or at the call of the Chair.

J 3. Minutes – **Committee of Council** – November 4, 2009
(Regional Councillor Miles – Chair)

C280-2009 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

That the **Minutes of the Committee of Council Meeting of November 4, 2009**, to the Council Meeting of November 9, 2009, Recommendations CW274-2009 to CW294-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW274-2009 That the agenda for the Committee of Council Meeting of November 4, 2009 be approved, as amended to add the following Item:

I 4. Discussion at the request of Regional Councillor Miles, re:
Establishment of an Alternative Relief Program under the Zoning By-law

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- CW275-2009 1. That the delegation from Tony da Silva, resident of Brampton, to the Committee of Council Meeting of November 4, 2009, re: **Enforcement of City By-laws Regarding Parking** be received; and,
2. That the following requests from Tony da Silva be referred to staff for consideration and a report back to a future Committee of Council Meeting:
- (a) Suspension of provisions of the Parking By-law in residential areas during periods of construction;
 - (b) Implementation of a more stream-lined and citizen-friendly process whereby minor parking infractions can be disputed without the requirement of attending Court.
- CW276-2009 That the presentation from Don Eastwood, Director of Economic Development, Economic Development and Communications, and Rick Rouah, Vice President, Account Director, M5 Marketing Communications, to the Committee of Council Meeting of November 4, 2009, re: **Marketing Campaign Update** be received.
- CW277-2009 That the **Minutes of the Accessibility Advisory Committee Meeting of October 13, 2009**, to the Committee of Council Meeting of November 4, 2009, Recommendations AAC052-2009 to AAC060-2009 be approved.
- AAC052-2009 That the agenda for the Accessibility Advisory Committee Meeting of October 13, 2009 be approved as amended as follows:
- To defer** the following items to the Accessibility Advisory Committee Meeting of November 10, 2009:
- D 2. Ms. Lynn Slade, Manager, Bram City-Atlas Taxi Company, re: **Recommendations from the Taxi Cab Review Committee Meeting of September 28, 2009**
- G 2. Discussion at the request of City Councillor Sandra Hames, Accessibility Advisory Committee Member, re: **Peel Memorial Hospital**
- AAC053-2009 That the Minutes of the Accessibility Advisory Committee Meeting of September 8, 2009, to the Accessibility Advisory Committee Meeting of October 13, 2009, be received.

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- AAC054-2009 That the delegation of Mr. John Ryan, Operations Supervisor, Security, Buildings and Property Management, to the Accessibility Advisory Committee Meeting of October 13, 2009, re: **City Hall Security** (File G25AAC) be received.
- AAC055-2009 That the presentation by Mr. Eric Hopkins, Trow Associates Inc., to the Accessibility Advisory Committee Meeting of October 13, 2009, re: Civic Centre Transit Terminal be received.
- AAC056-2009 That the **2009 Municipal Accessibility Plan Quarterly Report – October 2009** (File G25AAC), to the Accessibility Advisory Committee Meeting of October 13, 2009, be received.
- AAC057-2009 That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 5, 2009, to the Accessibility Advisory Committee Meeting of October 13, 2009, re: **2010 Municipal Accessibility Plan – Planning Workshop – Saturday, October 24, 2009 – 9:30 a.m. to 1:00 p.m.** (File G25AAC) be received.
- AAC058-2009
 1. That the e-mail correspondence from Ms. Lisa Lewis, dated October 5, 2009, to the Accessibility Advisory Committee Meeting of October 13, 2009, re: **Resignation from Membership on the Accessibility Advisory Committee** (File G25AAC) be received; and,
 2. That Ms. Lewis' resignation be accepted and she be thanked for her participation during her time as a member of the Committee; and,
 3. That the City Clerk's Office be requested to fill the vacancy in accordance with the Citizen Appointment Procedure, for the term ending November 30, 2010, or until a successor is appointed.
- AAC059-2009 That the verbal update from attendees re: **September 25, 2009 Site Visit to Trinity Common to Review Concerns re Curb Cuts and Pedestrian Linkages** (File G25AAC), to the Accessibility Advisory Committee Meeting of October 13, 2009, be received.

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- AAC060-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, November 10, 2009 at 6:30 p.m. or at the call of the Chair.
- CW278-2009 That the **Minutes of the Flower City Strategy Committee Meeting of October 19, 2009**, to the Committee of Council Meeting of November 4, 2009, Recommendations FC018-2009 to FC025-2009 be approved.
- FC018-2009 That the agenda for the Flower City Strategy Committee Meeting of October 19, 2009 be approved, as printed and distributed.
- FC019-2009 That the **Minutes of the Flower City Strategy Committee Meeting of June 15, 2009**, to the Flower City Strategy Committee Meeting of October 19, 2009, be received.
- FC020-2009
 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 19, 2009, to the Flower City Strategy Committee meeting of October 19, 2009, re: **Flower City Workshop Findings and Implementation Plan** be received; and,
 2. That the new Flower City Vision be adopted as follows: “Brampton, an international City that works beautifully! Rich in arts and culture, inspiring proud citizens to celebrate their heritage and diversity by working together to build a green, safe and vibrant community for people of all ages”; and further,
 3. That the City Manager be authorized to prepare a report which addresses the following administrative requirements in support of implementing and operationalizing the next phase of the evolution of the Flower City Program: service functions, governance and organizational structure, dedicated staff resources, core budget resources and implementation timetable; and further, that the City Manager be directed to submit this report to the Committee of Council in 2009.
- FC021-2009 That the matter of **The International Awards for Liveable Communities (LivCom Awards) 2009** be **deferred** to the Committee meeting of November 16, 2009, for discussion.

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- FC022-2009 That Planning, Design and Development staff be directed to report back to the Flower City Strategy Committee with further details regarding signage options, opportunities and design plans for Brampton's major motor gateways into the City.
- FC023-2009 1. That the Communities in Bloom summer festival become an annual corporate event celebrating Brampton as the Flower City; and,
2. That Corporate Communications staff develop a "New Comers Package," identifying Brampton's history and heritage, to be distributed to new residents of the City.
- FC024-2009 1. That the Flower City Strategy endorse the carving of dead trees in the downtown for communicating significant events through sculpture; and,
2. That Community Design, Planning, Design and Development and Parks Maintenance and Operations, Community Services staff be directed to report back to a future Flower City Strategy Committee meeting on the tree carving program, implementation and relationship to the Public Art Program; and,
3. That staff be directed to provide an update at a future Flower City Strategy Committee meeting on the status of the Public Art Mural Program.
- FC025-2009 That the Flower City Strategy Committee do now adjourn to meet again on November 16, 2009 at 9:00 a.m. or at the Call of the Chair.
- CW279-2009 That the report from A. Pritchard, Manager of Realty Services, Corporate Services, dated October 19, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority** (File RE) be received.
- CW280-2009 1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated October 19, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Budget Amendment – 2010 Municipal Election –**

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Transfer of Funds from the Election Reserve (File G51) be received; and,

2. That the Treasurer be authorized to transfer up to \$15,000 from Reserve Fund #25 – Municipal Elections to the 2009 Current Budget (c/c 0124-City Clerk's Office) to cover additional 2010 municipal election costs incurred in 2009.

CW281-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 4, 2009, be received.

CW282-2009 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of October 19, 2009** to the Committee of Council Meeting of November 4, 2009, Recommendations BM063-2009 to BM072-2009 be approved.

BM063-2009 That the **Agenda for the Business Development and Marketing Advisory Team Meeting of October 19, 2009**, be approved, as amended to add:

E 2. Don Eastwood, Director of Economic Development, Economic Development and Communications, re: **Good News Stories – Communications Update** (File M00).

G 2. Request for report from Regional Councillor Gibson, re: **Corporate Calling Program**

BM064-2009 That the Minutes of the Business Development and Marketing Advisory Team Meeting of September 28, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, be received.

BM065-2009 That the presentation from Rick Rouah, Vice President, Account Director, M5 Marketing Communications, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Marketing Campaign Update** be received.

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- BM066-2009 That the presentation by Don Eastwood, Director of Economic Development, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Good News Stories – Communications Update** (File M00) be received; and,
That staff be directed to make an announcement at a future City Council Meeting and issue a press release in an effort to communicate Brampton's recent successes in economic development to the business community and the general public, and that staff review other methods to raise awareness of economic development in Brampton.
- BM067-2009 That the report from J. Powers, Manager of Marketing and Business Development, Economic Development and Communications, dated October 19, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Good News Stories – Communications Update** (File M00) be received.
- BM068-2009 That the report from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated October 19, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Transportation and Goods Movement Strategy – Connecting Locally** (File G25) be received; and,

That the proposal, outlined in the subject report, to coordinate and host a transportation and goods movement industry forum in the first quarter of 2010 be endorsed by the Business Development and Marketing Advisory Team and approved by Council; and,

That staff be directed to bring forward the findings and recommendations from the industry forum as part of the economic development strategy process and provide a follow up report to the Business Development and Marketing Advisory Team in the second quarter of 2010.
- BM069-2009 That the memorandum from B. Stittle, Coordinator of Business Information and Policy, Economic Development and Communications, dated October 7, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, re: **Canadian Sport Tourism Alliance – 2009 IIHF World**

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Junior Championship – Economic Impact Assessment be received.

- BM070-2009 That staff be directed to report back to a future Business Development and Marketing Advisory Team Meeting regarding the current status and progress of the Corporate Calling Program.
- BM071-2009 That the Minutes of the Brampton Downtown Development Corporation Board Meeting of June 23, 2009, to the Business Development and Marketing Advisory Team Meeting of October 19, 2009, be received.
- BM072-2009 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, November 23, 2009 or at the call of the Chair.
- CW283-2009 That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009** to the Committee of Council Meeting of November 4, 2009, Recommendations DQ049-2009 to DQ056-2009 be approved.
- DQ049-2009 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20 2009 be approved as printed and circulated.
- DQ050-2009 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of September 15, 2009 (File G25DQ), to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, be received.
- DQ051-2009
 1. That the report from J. Corbett, Commissioner of Planning, Design and Development, and D. Cutajar, Commissioner of Economic Development and Communications, dated October 20, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, re: **Downtown HACE District** (File M25) be received; and,
 2. That, given the positive brand equity “HACE” has created in the Brampton marketplace, staff be directed to evaluate

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“Downtown HACE” arts and culture related land-uses, incentive programs and promotion services within: (i) the commercial and residential delineated areas in the Heritage Conservation District Study Process, (ii) the Community Improvement Plan update in the downtown and (iii) other planning and economic development studies, programs and services targeted to the creative sectors; and that staff prepare a consolidated report for the input and advice of the Downtown and Queen Street Advisory Committee at a future meeting; and,

3. That, prior to a City Council decision on a proposed arts and culture district program, the staff and Board of Directors of the Brampton Downtown Development Corporation and the staff and Board of Directors of the Brampton Arts Council be invited to provide advice and comments; and,
4. That the Brampton Arts Council be formally thanked for building a positive brand for the name HACE, and for presenting the opportunity to use the brand name in the planning and development of downtown Brampton.

DQ052-2009 That the verbal update from D. Eastwood, Director of Economic Development, Economic Development and Communications, and M. Richards, Chair, Public Art Mural Curatorial Steering Group, to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, re: **Public Art Mural – City Stairwell on Theatre Lane** (File G25DQ) be received.

DQ053-2009 That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, re: **Economic Indicators – Brampton Central Area – October 2009** (File G25DQ) be received.

DQ054-2009 That the video presentation re: **Bramalea City Centre Redevelopment** (File G25DQ), to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, be received.

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- DQ055-2009
1. That the update from B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – October 2009** (File G25DQ) be received; and,
 2. That the Commissioner of Economic Development and Communications be requested to make arrangements for an update on the redevelopment of the Peel Memorial Hospital site at a future Committee meeting.
- DQ056-2009
- That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, November 17, 2009 at 8:30 a.m. or at the call of the Chair.
- CW284-2009
1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, and D. Rosa, Director of Recreation, Community Services, dated November 4, 2009, to the Committee of Council Meeting of November 4, 2009, re: **2015 Pan American Games Bid Update** (File G25) be received; and,
 2. That the City owned park at Castlemore Road and McVean Drive (also known as the Fitzpatrick Farmlands) be endorsed as the preferred location for development of the Cricket facility; and,
 3. That, in pursuit of the 2015 Pan American Games, staff be directed to continue working with the Bid Corporation and report to Council following the decision by the Pan American Sports Organization (PASO).
- CW285-2009
- That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated November 4, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Southern Ontario Development Program (SODP)** (File G25) be received.

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- CW286-2009
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 19, 2009, to the Committee of Council Meeting of November 4, 2009, re: **By-law to Restrict Vehicles from Stopping within Signalized Intersections** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to prohibit vehicles from entering an intersection during a permissive green phase unless traffic is moving in a manner which would lead the driver to believe that they could clear the intersection before the signal indication turns red.
- CW287-2009
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 20, 2009, to the Committee of Council Meeting of November 4, 2009, re: **General Traffic By-law 93-93, as amended – Administrative Updates to the Rate of Speed, Stop Signs and No Parking Schedules and Housekeeping Amendments** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make housekeeping amendments with respect to the conformance to traffic signs, blocking of accessible parking aisles and unlicensed vehicles; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the schedules relating to Rate of Speed, Stop Signs and No Parking.
- CW288-2009
1. That the report from B. Varghese, Acting Manager of Engineering, Works and Transportation, dated October 20, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Delivery of Development Charge Funded Road Infrastructure – Bram East Secondary Planning Area – Vomero Holdings – Settlement Agreement with Solmar Development Corporation and the Land Developer's Trustee – Construction of Cottrelle Boulevard between McVean Drive and Prince Edward Boulevard – Ward 10** (File P15) be received; and,
 2. That the Mayor and Clerk be authorized to enter into a Settlement Agreement for Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of

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Development Charge Funded Road Infrastructure, between the Corporation of the City of Brampton and Solmar, and the Developer's Trustee for the construction by the developer of the growth portion of Cottrelle Boulevard between McVean Drive and Prince Edward Boulevard for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction up to a maximum payment of one million two hundred and twelve thousand two hundred dollars (\$1,212,200) and any costs over such payment shall be the responsibility of the developer. The agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation.

CW289-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 4, 2009, be received.

- CW290-2009 1. That the report from M. Panjer, Legal Counsel, and D. Biesenthal, Manager of By-law Enforcement, Corporate Services, dated October 21, 2009, to the Committee of Council Meeting of November 4, 2009, re: **Amendments to Refuse By-law 381-2005 – Clean up of Dog Excrement on Private Property** (File L05) be received; and,
2. That a by-law be passed to amend Refuse By-law 381-2005 in accordance with Appendix B of the subject report to prohibit dumping on publicly-owned land in Brampton without the written consent of the owner, and to require property owners to keep their property and land clear of graffiti and stagnant water.

CW291-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 4, 2009, be received.

CW292-2009 That staff be directed to review the possibility of implementing an alternative relief program to address hardships under the Zoning By-law and to serve as an alternative to the Committee of Adjustment process.

CW293-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 4, 2009, be received.

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CW294-2009 That the Committee of Council do now adjourn to meet again on Wednesday, November 18, 2009 at 9:30 a.m.

K. Unfinished Business

- K 1. Report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Limited and 276590 Ontario Limited – Registered Plan 43M-1577 – Southeast Corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13).

Note: Pursuant to Council Resolution C266-200 from the October 21, 2009 City Council Meeting this item was deferred to this meeting. Staff requested that the matter be deferred to a future City Council meeting.

The following motion was considered:

C281-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Hutton

That the report from L. Palumbo, Legal Assistant, Legal Services, Corporate Services, dated September 21, 2009, to the Council Meeting of October 21, 2009, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Limited and 276590 Ontario Limited – Registered Plans 43M-1577 – Southeast Corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13) be deferred to a future City Council Meeting.

Carried

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion

- N 1. Notice of Motion from Regional Councillor Elaine Moore, re: **To Reopen Previous Council Resolution C292-2007 – Amendments to the Municipal Act Addressing Accountability and Transparency Provisions: Integrity Commissioner, Ombudsman, Auditor General, Lobbyist Registrar**

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On a majority vote, Council Members agreed to address this matter earlier in the meeting, following Item F – Proclamations.

Regional Councillor Moore indicated that there is a need to ensure Council is accountable, transparent and proactive in its approach to guarantee that Brampton residents have confidence in their elected officials. Councillor Moore requested that Council consider reopening the question as it relates to the establishment of an Integrity Commissioner, Ombudsman, Auditor General, and Lobbyist Registrar.

The following motion was considered:

C282-2009 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

Whereas on November 28, 2007, City Council approved Resolution C292-2007 in consideration of recent amendments to the Municipal Act addressing accountability and transparency provisions, including an Accountability and Transparency Policy, Controllorship Policy, Integrity Commissioner, Ombudsman, Auditor General and Lobbyist Registrar; and

Whereas Members of Council can reconsider a previous decision of Council through a Notice of Motion, as per Section 13.2 of Procedure By-law 160-2004, as amended; and

Whereas Members of Council can use a Notice of Motion, as set out in Section 8 of the Procedure By-law, as a means of shaping dialogue on matters deemed important;

Therefore Be It Resolved That the matter of Council Resolution C292-2007 (CW493-2007), as approved by City Council on November 28, 2007, in so far as it relates to the establishment of an Integrity Commissioner, Ombudsman, Auditor General, and Lobbyist Registrar, as considered in the staff report dated November 6, 2007 from C. Connor, Director of Real Property and Commercial Law, P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and K. Zammit, City Clerk and Director of Council and Administrative Services, re: Municipal Statute Law Amendment Act, 2006, be reopened.

A recorded vote was requested.

Mr. P. Fay, City Clerk, Corporate Services, announced that all Members of Council were present and indicated that a 2/3 majority vote is required to reopen a question previously considered by Council.

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The motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	Nil
Gibson	Hames	
Callahan	Palleschi	
Sanderson	Mayor Fennell	
	Hutton	
	Sprovieri	
	Dhillon	

Lost
4 Yeas
7 Nays

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- * Q 1. Request for Proposal No. RFP2009-066 – **Budget Amendment – For Hiring a Consultant to Undertake a Stormwater Management Facilities Assessment and Maintenance Study** (File F81)

Dealt with under Consent Resolution 276-2009

- * Q 2. Request for Proposal No. 2008-056 – **Additional Authority to Execute Contracts for the Integrated Workplace Management System (IWMS) – Housekeeping** (File F81).

Dealt with under Consent Resolution 276-2009

- * Q 3. Request for Contact No. 2009-087 – **To Provide Construction of the Entrance Feature, Walkways and Landscaping at the Southeast Corner of Chinguacousy Park – Ward 8** (File F81).

Dealt with under Consent Resolution 276-2009

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- * Q 4. Request for Proposal No. 2009-053 – **For Public Sector Network (PSN) Design and Construction** (File F81).

Dealt with under Consent Resolution 276-2009

- * Q 5. Request for Proposal No. 2009-064 – **Budget Amendment – To retain a Consultant to Provide Detailed Engineering Design for the Improvements to Goreway Drive (Steeles Avenue to Brandon Gate Drive) – Ward 10** (File F81).

Dealt with under Consent Resolution 276-2009

R. Public Question Period – nil

S. By-laws

C283-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 316-2009 to 325-2009, before Council at its Regular Meeting of November 9, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

316-2009 To accept and assume works in Registered Plan 43M-1639 – Highsprings Estates Inc.– Southeast Corner of Goreway Drive and Castlemore Road – Ward 10 (File P13)
(See Report Item I 5-1)

317-2009 To amend Zoning By-law 270-2004, as amended – To correct an error on Zoning Schedule A as it applies to 2037 and 2045 Embelton Road – Ward 6
(See Report I 8-2)

318-2009 To amend Traffic By-law 93-93, as amended – To prohibit vehicles from Blocking Signalized Intersections
(Recommendation CW286-2009 – November 4, 2009)

319-2009 To amend Traffic By-law 93-93, as amended – To Make Housekeeping Amendments with respect to the conformance to Traffic Signs, Blocking of Accessible Parking Aisles and Unlicensed Vehicles
(Recommendation CW287-2009 – November 4, 2009)

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- 320-2009 To amend Traffic By-law 93-93, as amended – Schedules relating to Rate of Speed, Stop Signs and No Parking – Various Locations (Recommendation CW287-2009 – November 4, 2009)
- 321-2009 To amend Refuse and Dumping By-law 381-2005, as amended (Recommendation CW290-2009 – November 4, 2009)
- 322-2009 To establish certain lands as part of the Public Highway System – Castlemore Road – part of Lot 10, Concession 11 ND Toronto Gore, designated as Part 5 on Plan 43R-29402 – Ward 10
- 323-2009 To amend Licensing By-law 1-2002 – Related to the General Provisions and Schedule M-5, pertaining to certain taxi licensing matters
- 324-2009 To appoint Officers to enforce Parking on Private Property and to Repeal By-law 311-2009
- 325-2009 To amend By-law 281-85, as amended, respecting the composition of the Brampton Heritage Board

T. Closed Session

- C284-2009 Moved by City Councillor Sprovieri
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – October 21, 2009
- T 2. Minutes – Closed Session – Citizen Interview Committee – November 2, 2009 (See Item J 1)
- T 3. Note to File – Closed Session – Committee of Council – November 4, 2009
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

The following was passed pursuant to Item T 2:

Dealt with under Resolution C278-2009

(See Item J 2)

The following was passed pursuant to Item T 6:

C285-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That By-Law 326-2009 be passed to authorize the Mayor and Clerk to accept a Full and Final release made pursuant to the *Expropriations Act* and all other documents as may be necessary to effect the purchase of the property requirements at 1768 Countryside Drive, being Parts 1, 2, 3 and 4, on Expropriation Plan No. PR16799000 from Armindo and Leslie Rodrigues at fair market value and on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

The following was passed pursuant to Item T 7:

C286-2009 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That By-Law 327-2209 be passed to authorize the Mayor and Clerk to accept a Full and Final release made pursuant to the *Expropriations Act* and all other documents as may be necessary to effect the purchase of the property requirements at 1715 Countryside Drive, being Parts 1, 2, 3, 4, 5, 6 and 7 on Expropriation Plan No. PR1675407 from Kanwarjeet Gill at fair market value and on conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

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U. Confirming By-law

C287-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Sanderson

That the By-laws 326-2009 to 328-2009 before Council at its Regular Meeting of November 9, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

326-2009 To authorize the purchase of requirements at 1768
 Countryside Drive (Item T 6)

327-2009 To authorize the purchase of property requirements at 1715
 Countryside Drive (Item T 7)

328-2009 To confirm the proceedings of the Regular Council Meeting
 held on November 9, 2009

Carried

V. Adjournment

C288-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Sprovieri

That this Council do now adjourn to meet again on Wednesday,
November 25, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

November 25, 2009

Members Present:

The following were present at 1:00 p.m.:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

City Councillor B. Callahan – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (other municipal business)

Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m. and moved into Closed Session at 1:55 p.m., moved out of Closed Session at 2:29 p.m. and adjourned at 2:30 p.m.

A. Approval of the Agenda

C289-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of November 25, 2009, be approved as amended, as follows:

To add:

E 4. Announcement – **Visiting Study Delegation from South Korea**

Mr. Larry Zacher, Executive Director, Brampton Safe City, will be in attendance to make this announcement.

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – November 9, 2009

C290-2009 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of November 9, 2009 to the Council Meeting of November 25, 2009, be approved as printed and circulated.

Carried

D. Consent

C291-2009 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

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That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated November 25, 2009, to the Council Meeting of November 25, 2009, re: **Proclamation – English as a Second Language Week – December 6 to 12, 2009** (File G24) be received; and,

That December 6 to 12, 2009 be proclaimed as English as a Second Language Week in the City of Brampton.

- I 2-2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated November 25, 2009, to the Council Meeting of November 25, 2009, re: **Olympic Torch Relay Event in Brampton – December 18, 2009** (File M00-VANOC) be received; and,

That the Mayor and Clerk be authorized to sign the necessary Agreement(s) between the Corporation of the City of Brampton and Her Majesty the Queen in right of Ontario, as represented by the Minister of Tourism, upon the terms as may be required by the Ministry; and the content of such an Agreement shall be prepared to the satisfaction of the Commissioner of Economic Development and Communications, and the form of such an Agreement shall be prepared to the satisfaction of the City Solicitor.

- I 2-3. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated November 25, 2009, to the Council Meeting of November 25, 2009, re: **Naming Request – David Morrison Soccer Stadium – Located Adjacent to the Century Gardens Recreation Centre – Ward 1** (File C16), be received; and,

That, to recognize Mr. David Morrison's many years of proud and dedicated volunteerism and service in Brampton's sports community, the Century Gardens Soccer Stadium located adjacent to Century Gardens Recreation Centre be named the "David Morrison Soccer Stadium"; and,

That, Parks Maintenance and Operations staff install the appropriate signage adjacent to the proposed soccer stadium in keeping with City of Brampton visual design and way finding sign standards.

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Note: City Councillor Hames commented on Mr. Morrison's contributions to the community and indicated that the honorary naming of the soccer stadium is well-merited.

- I 5-1. That the report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated November 12, 2009, to the Council Meeting of November 25, 2009, re: **Subdivision Release and Assumption – Argo Developments (Castlemore) Ltd. – Registered Plan 43M-1633 – South of Castlemore Road Between McVean Drive and Goreway Drive – Ward 10** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1633 (the "Subdivision") be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 329-2009 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1633
Calderstone Road
Drooping Juniper Road
Freshmeadow Street
Janetville Street
Kidbrook Road
Lexington Road
Long Meadow Road
Millsborough Road
Mountland Road
Paddington Road
Redwillow Road
Shining Willow Crescent
Timberwolf Road
Yellowbirch Road
Yellow Pine Road
Street Widening Block 384 to be part of Castlemore Road

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- I 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 25, 2009, to the Council Meeting of November 25, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Proposed Draft Plan of Subdivision and Zoning By-law Amendment – Bram East Secondary Plan Area – Edenfield Developments Inc. – Glen Schnarr and Associates – Concession 10, EHS Part Lot 7 – North of Cottrelle Boulevard and West of Highway 50 – Ward 10** (File C10E07.015) be received; and,

That By-law 330-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development.

Note: Replacement Page I 8-1-3 was distributed at the meeting.

- Q 1. That Request for Proposal Contact No. 2009-094 – **Supply and Operation of Eleven (11) Sidewalk Snow Clearing Equipment for a One (1) Year Period** (File F81), dated October 30, 2009, to the Council Meeting of November 25, 2009, be received; and,

That the Contract be awarded for a one year period as follows:
T. Bolton Sod Co., Limited for 7 units in the amount of \$194,407.50;
Sidcon Contracting Ltd. for 4 units in the amount of \$108,360.00; for a total award amount of \$302,767.50, being other than the lowest tendered prices received.

E. Announcements

- E 1. Announcement – **Brampton's 2009 WinterLights Program Chinguacousy Park WinterWonderland Judging – December 2 and 3, 2009**

Ms. J. Skup, Community Development Coordinator – WinterLights, Community Services, announced that the City of Brampton will again participate in the WinterLights Program – a friendly Canadian competition to promote community involvement. Ms. Skup indicated that the event will take place on December 2nd and 3rd, 2009 and will offer a variety of activities and entertainment at Chinguacousy Park, Ken Whillans Square and Gage Park.

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Ms. R. Canning, Supervisor of Programs – Chinguacousy Park, Community Services, provided details on the activities taking place during the Winter Wonderland in Chinguacousy Park on December 2, 2009.

Regional Councillor Miles acknowledged the hard work and dedication of the community Chair of the WinterLights Program, Ms. Carole Spraggett, and further recognized the commitment of all departments and staff.

Mayor Fennell indicated that all the details for these events may be found on the City of Brampton website.

E 2. Announcement – Toronto Maple Leaf Skills Camps Come to Brampton – Cassie Campbell Community Centre – December 13, 2009 and January 10, 2009

Mr. R. Beatty, Corporate Services, joined by Ms. D. Rosa, Community Services, announced that Toronto Maple Leaf hockey skills camps would be hosted in the City of Brampton. Mr. Beatty introduced Mr. Glenn McIntyre of the Brampton Youth Hockey Association and Mr. Don Stoddard of the Brampton Canadettes Girls Hockey Association as partners for the event.

Mr. G. McIntyre, Brampton Youth Hockey Association, provided details on the programs, teams, and tournaments offered to young boys and girls through the association.

Mr. D. Stoddard provided a short history of the Canadettes accomplishments and thanked Council for its support of a variety of hockey programs for young women. Mr. Stoddard acknowledged the volunteer work provided by parents whose children are involved with the league.

Mr. R. Beatty advised that the City of Brampton is the first municipality to host Toronto Maple Leafs skills clinics. He further provided details on the programming, location, and cost of the clinics and advised that more information could be obtained from www.leafsclinic.com.

E 3. Announcement – Olympic Torch Relay Event in Brampton – December 18, 2009

(See Report Item I 2-2)

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T. Upper, Director of Corporate Communications, Economic Development and Communications, provided an update about the Olympic Torch Relay. Ms. Upper provided details of the events to take place on December 18, 2009, noting that the torch route will not be declared until two weeks prior to the event.

Ms. Upper acknowledged Mr. John Cook, Mr. Derek Hill, and Mr. Michael Pawelko of the Works and Transportation Department for creating the apparatus used to assist Mr. Ryan Bennett, Sledge Hockey Player, in carrying the Olympic torch for the City of Brampton. Mr. Derek Hill and Mr. Michael Pawelko were in attendance at the meeting. Ms. Upper further recognized the Royal Bank of Canada (RBC) and Coca-Cola as partners for the event.

Mr. Ryan Bennett, Sledge Hockey Player and Brampton's Olympic Torch Bearer was in attendance at the meeting. Mr. Bennett extended his thanks to Council and staff.

Ms. Upper invited all Members of Council to participate in the parade being held on December 18, 2009 and advised that further information about the event may be accessed from www.bramptontorchrelay.ca.

E 4. Announcement – Visiting Study Delegation from South Korea

Mr. Larry Zacher, Executive Director, Brampton Safe City, advised that a study delegation from South Korea was visiting Brampton to learn more about the City's designation as a Safe Community from the World Health Organization. Mr. Zacher advised that it is the strong networks in Brampton and leadership of Council which help maintain safe communities in the City. Mr. Zacher acknowledged the delegation and interpreters present at the meeting.

Mayor Fennell and Members of Council welcomed the delegation.

F. Proclamations

F 1. Proclamation – English as a Second Language Week – December 6 to 12, 2009

(See Report Item I 2-1)

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City Councillor Callahan read the proclamation. No members of Teachers of English as a Second Language (TESL) were present to accept the proclamation. City Councillor Dhillon accepted the proclamation on behalf of the organization.

G. **Delegations** – nil

H. **Reports from the Head of Council** – nil

I. **Reports from Officials** – nil

I 1. **Public Notice Reports** – nil

I 2. **Economic Development and Communications**

- * I 2-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated November 25, 2009, re: **Proclamation – English as a Second Language Week – December 6 to 12, 2009** (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution 291-2009

- * I 2-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated November 25, 2009, re: **Olympic Torch Relay Event in Brampton – December 18, 2009** (File M00-VANOC).

(See Announcement Item E 3)

Dealt with under Consent Resolution 291-2009

- * I 2-3. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated November 25, 2009, re: **Naming Request – David Morrison Soccer Stadium – Located Adjacent to the Century Gardens Recreation Centre – Ward 1** (File C16).

Dealt with under Consent Resolution 291-2009

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I 3. **City Manager's Office** – nil

I 4. **Community Services** – nil

I 5. **Corporate Services**

- * I 5-1. Report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated November 12, 2009, re: **Subdivision Release and Assumption – Argo Developments (Castlemore) Ltd. – Registered Plan 43M-1633 – South of Castlemore Road Between McVean Drive and Goreway Drive – Ward 10** (File P13).

(See By-law 329-2009)

Dealt with under Consent Resolution 291-2009

I 6. **Finance**

I 7. **Buildings and Property Management** – nil

I 8. **Planning, Design and Development**

- * I 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 25, 2009, re: **Application to Amend the Official Plan and Zoning By-law – Proposed Draft Plan of Subdivision and Zoning By-law Amendment – Bram East Secondary Plan Area – Edenfield Developments Inc. – Glen Schnarr and Associates – Concession 10, EHS Part Lot 7 – North of Cottrelle Boulevard and West of Highway 50 – Ward 10** (File C10E07.015).

(See By-law 330-2009)

Dealt with under Consent Resolution 291-2009

I 9. **Works and Transportation** – nil

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J. Committee Reports

- J 1. Minutes – **Planning, Design and Development** – November 16, 2009
(Regional Councillor Gibson – Chair)

C292-2009 Moved by Regional Councillor Gibson
Seconded by City Councillor Callahan

That the **Minutes of the Planning, Design and Development Committee Meeting of November 16, 2009**, to the Council Meeting of November 25, 2009, Recommendations PDD286-2009 to PDD300-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD286-2009 That the agenda for the Planning, Design and Development Committee Meeting of November 16, 2009 be approved, as amended

To add:

Re Item F 2:

- P 3. Correspondence from Mark Yarranton, KLM Planning Partners Inc., dated November 13, 2009, re: **Community Block Plan Area 41-2 of the Bram East Secondary Plan Allocation Update Report – Ibrans Development 21T-09009B.**

- PDD287-2009
1. That the report from K. Ash, Manager of Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated November 16, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **McMillan LLP, on behalf of Gagnon Law Bozzo Urban Planners Ltd. - 802158 Ontario Ltd. – Request for an Extension to Fulfill Conditions for Official Plan and Zoning By-law Amendment – Queen Street East and South of Highway Road 50 – Ward 10** (Files C10E03.010 and C10E03.011) be received; and,
 2. That an extension be granted for a period of six (6) months to allow the applicant to fulfill the conditions outlined in the June 4, 2008 Recommendation Report entitled “Application to Amend the Official Plan and Zoning By-law C10E03.10 and C10E03.001 – Gagnon Law Bozzo Urban Planners Ltd – 802158 Ontario Limited”.

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- PDD288-2009
1. That the report from P. Snape, Manager of Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated November 16, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Templeton Planning Limited – Ibrans Developments Limited – North of Castlemore Road and West of the Future Extension of Humberwest Parkway – Ward 10** (File C07E11.015) be received; and,
 2. That prior to the issuance of draft plan approval, the draft plan of subdivision show the following approved street names: Vanwood Crescent, Bengel Road, Fairlawn Boulevard, Mistymorning Drive (extended), and Relton Circle (Streets C and D);
 3. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold and that such map contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
 4. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City and that such agreement include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
 5. That prior to the issuance of draft approval, a letter be provided by the Cost-Share Trustee confirming that the landowner has signed the Vales of Castlemore Area No. 2 Cost Sharing Agreement;
 6. That prior to the issuance of draft plan approval, allocation under the Development Allocation Program be confirmed;
 7. That prior to the issuance of draft plan approval, arrangements be made, to the satisfaction of the City Solicitor, for the gratuitous conveyance to the City of the

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respective lands on the plan necessary for the ultimate width of Humberwest Parkway;

8. That prior to draft plan approval, arrangements satisfactory to the Commissioners of Planning, Design, and Development, Finance, and Works and Transportation and the City Solicitor be made between the City and the Vales of Castlemore Area No. 2 Landowners Group for the construction, prior to registration, of Humberwest Parkway to a width of 4 lanes (local and initial growth portion of the road) between Airport Road and Castlemore Road, and that such arrangements include the execution of a sole source agreement if the growth portion of the road is to be constructed by the landowners group or, in the event the road is to be constructed by the City, the payment of the funds for the local portion of the road to the City.
9. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law, which will zone the lands from the current Agricultural (A) to permit urban residential uses on the subject lands;
10. That the application be approved and staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i. Any necessary red-line revisions to the draft plan identified by staff; and
 - ii. All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, and the following specific conditions of draft approval:
 - a. That Humberwest Parkway between Airport Road and Castlemore Road shall be constructed to a width of 4 lanes, to the satisfaction of the City.

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- b. That arrangements to the satisfaction of the Commissioners of Planning, Design and Development and Works and Transportation and the City Solicitor shall be made for the construction of Mistymorning Drive (including the bridge portion) in a timely fashion, in accordance with the Vales of Castlemore Area No. 2 Cost-Sharing Agreement
 - c. That prior to registration, the required road widening block for the ultimate width required for the road widening of Castlemore Road shall be shown on the plan as the lands to be dedicated for the widening of Castlemore Road, to the satisfaction of the City
 - d. That prior to registration, a letter shall be received from the Cost-Share Trustee advising that the applicant is in good standing as a signatory of the Vales of Castlemore Area No. 2 Cost Sharing Agreement.
11. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD289-2009

- 1. That the report from P. Snape, Manager of Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated November 16, 2009, , to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited on behalf of Rock Valley (II) Developments Inc. – North of Castlemore Road and East of Airport Road – Ward 10** (File C07E11.014) be received; and,
- 2. That prior to the issuance of draft plan approval, the Official Plan Amendment to reflect the minor change in housing mix be approved;
- 3. That prior to the issuance of draft plan approval, the draft plan of subdivision show the following approved street

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names: Vanwood Crescent, Bengel Road, Fairlawn Boulevard, Mistymorning Drive (extended), and Relton Circle (Streets C and D);

4. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold and that such map contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
5. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City, and that such agreement include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
6. That prior to the issuance of draft plan approval, allocation under the Development Allocation Program be confirmed;
7. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law, which will zone the lands from the current Agricultural (A) to permit urban residential uses on the subject lands;
8. That prior to the issuance of draft plan approval, arrangements be made, to the satisfaction of the City Solicitor, for the gratuitous conveyance to the City of the respective lands on the plan necessary for the ultimate width of Humberwest Parkway;
9. That prior to draft plan approval, arrangements satisfactory to the Commissioners of Planning, Design, and Development, and Works and Transportation and the City Solicitor shall be made between the City and the Vales of Castlemore Area No. 2 Landowners Group for the construction, prior to registration, of Humberwest Parkway to a width of 4 lanes (local and initial growth portion of the road) between Airport Road and Castlemore Road, and that such arrangements include the execution of a sole source

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agreement if the growth portion of the road is to be constructed by the landowners group or, in the event the road is to be constructed by the City, the payment of the funds for the local portion of the road to the City.

10. That prior to the issuance of draft plan approval, the applicant provide a letter from the Trustee for the Cost Sharing Agreement that the landowner is in good standing; and,
11. That the application be approved and staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i Any necessary red-line revisions to the draft plan identified by staff; and
 - ii All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development; and the following specific conditions of draft approval to be satisfied prior to registration of the plan of subdivision:
 - a. That Humberwest Parkway between Airport Road and Castlemore Road shall be constructed to a width of 4 lanes, to the satisfaction of the City.
 - b. That arrangements to the satisfaction of the Commissioners of Planning, Design and Development and Works and Transportation and the City Solicitor, shall be made for the construction of Mistymorning Drive (including the bridge portion) in a timely fashion, in accordance with the Vales of Castlemore Area No. 2 Cost-Sharing Agreement.
 - c. That the road widening block required for the ultimate width of Castlemore Road, to the satisfaction of the City, shall be shown

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on the plan as the lands to be gratuitously conveyed to the City.

- d. That a letter shall be received from the Cost-Share Trustee advising that the applicant is in good standing as a signatory of the Vales of Castlemore Area No. 2 Cost Sharing Agreement.

- 12. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD290-2009

- 1. That the report from P. Snape, Manager of Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated November 16, 2009, , to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Mattamy Clarkway Ltd. – Korsiak and Company Limited – Bram East Sub-Area 1 Block Plan – between the Gore Road and Clarkway Drive, South of Castlemore Road – Ward 10** (File C11E10.005) be received; and,
- 2. That prior to the issuance of draft plan approval, arrangements shall be made, to the satisfaction of the Commissioners of Planning, Design and Development, and Works and Transportation, and the City Solicitor, for the construction of Cottrelle Boulevard to its full width between The Gore Road and Regional Road 50 and for the connection of Clarkway Drive to Cottrelle Boulevard;
- 3. That prior to the issuance of draft plan approval, the applicant sign the Landowners' Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- 4. That prior to draft approval, the plan be revised to the satisfaction of the Commissioner of Planning, Design and Development, to introduce a housing type or types other

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than semi-detached houses to reduce the concentration of one housing type in the northeast area of the Block Plan;

5. That prior to the issuance of draft plan approval, the applicant obtain approval for a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold and that such map contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
6. That prior to the issuance of draft plan approval, the applicant make arrangements satisfactory to the Commissioner of Planning, Design and Development and the City solicitor to execute a preliminary subdivision agreement and that such agreement include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
7. That prior to the issuance of draft plan approval, the applicant demonstrate together with the Block Plan group that adequate open space blocks are maintained between Apply Valley Way and the valley;
8. That Planning Design and Development Committee recommend approval when all matters to be satisfied prior to draft plan approval are satisfied, and that conditions of draft plan approval include:
 - a. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and,
 - b. That staff be authorized to issue the notice of draft plan approval at such time as all outstanding items recommended by Planning Design and Development Committee are addressed to the satisfaction of the Commissioner of Planning, Design and Development, including:
 1. any necessary red-line revisions to the draft plan identified by staff, including:

- showing temporary cul-de-sacs of City's standards at the northerly ends of Biddens Square and the southerly limit of Burnstown Crescent if the adjacent lands are not developed.
 - Incorporating the portion of Buffer Block 115 that is adjacent to the window street on Burnstown Crescent into the road allowance. Thus, along the window street frontage the width of the road allowance will change from the customary 17.0 m width to 20.0 m to include the 3.0m wide buffer block. The remainder of Block 115 shown to be joined with Entry Feature Block 117 to form a single block.
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, and the following specific conditions of Draft Approval:
- a. That the following items of the Toronto and Region Conservation Authority (TRCA) shall be satisfied prior to the offering for sale of lots on this plan which are presently floodprone and on which floodplain impacts will be alleviated through the proposed Highway 50 culvert works:
- i. The Bram East Area "F" (Phase 3 – which incorporates these lands) MESP be completed to the satisfaction of TRCA staff, and that the proposed draft plan of subdivision be revised as required prior to draft approval being provided to incorporate the recommendations of the MESP.
 - ii. That all outstanding issues pertaining to the proposed

replacement of downstream culverts under Highway 50 for the purposes of alleviating flooding on the subject properties, be completed to the satisfaction of the TRCA.

- iii. That flood line mapping – which incorporate revised modelling based upon the proposed Highway 50 culvert modifications – be provided to the TRCA (to the satisfaction of the TRCA) and that the limits of development on the proposed draft plans be revised, as required, to provide for the required buffers and setbacks, as outlined in the Phase 3 MESP.
 - iv. That all outstanding issues pertaining to interim servicing and site preparation within or adjacent to floodprone lands that are to be completed in advance of the Highway 50 culvert replacements being completed be resolved to the satisfaction of the TRCA.
- b. That the applicant shall provide the appropriate documentation relating to the former farmhouse located at 9877 Clarkway Drive for heritage records.
 - c. That the applicant shall as part of the required architectural approval provide upgraded facade treatments for the dwellings that back on to the valley opposite to the mixed commercial / industrial lands.
9. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD291-2009
1. That the report from D. Waters, Manager, Land Use Policy, and M. Malik, Policy Planner, Planning, Design and Development, dated October 5, 2009, , to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **City of Brampton Response to Halton Region Official Plan Amendment 38 (ROPA 38)** (File P28) be received; and
 2. That the Region of Halton be requested to revise Regional Official Plan Amendment 38 as follows:
 - a) To add corridor protection policies to protect the lands in southeast Halton so as not to prejudice the final disposition of the North-South Transportation Corridor;
 - b) To add a policy that acknowledges the potential for a six lane right of way for the segment of Winston Churchill Boulevard between Hwy 401 and Steeles Avenue that permits six lanes should the need be justified through the Halton-Peel Boundary Area Transportation Study and Peel Region's Long Range Transportation Plan Update;
 - c) To remove the Future Strategic Employment Areas identified on Map 1C.
 3. That the City Clerk be directed to forward a copy of the subject report and Council resolution to the Region of Halton and the Region of Peel for their consideration; and,
 4. That staff be directed to follow-up on the issues raised within the subject report and report back to Council following the final adoption of ROPA 38 to advise if further action is required.

- PDD292-2009
1. That the report from J. Given, Manager, Growth Management and Special Policy, and M. Vaughan, Policy Planner, Planning, Design and Development, dated November 16, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **2009 Development Allocation Update – Managing the Rate, Direction and Quality of Growth in Brampton** (File P25) be received; and,
 2. That Application C09E09.007 (29 units) become additional allocated capacity under the 2009 Development Allocation to allow this plan to continue to proceed in conjunction with the

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other plans within Block Plan 41-2, in accordance with Section 4.11.2.2 of the Official Plan;

3. That the correspondence from Mark Yarranton, KLM Planning Partners Inc., dated November 13, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **Community Block Plan Area 41-2 of the Bram East Secondary Plan Allocation Update Report – Ibrans Development 21T-09009B.**

PDD293-2009

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 6, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **Application for a Permit to Demolish a Residential Property – 9909 McVean Drive – Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 9909 McVean Drive be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PD294-2009

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 14, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **Application for a Permit to Demolish a Residential Property – 8938 Chinguacousy Road - Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 8938 Chinguacousy Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

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- PDD295-2009 That the Minutes of the Brampton Heritage Board Meeting of October 20, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, Recommendations HB104-2009 to HB115-2009, be approved as printed and circulated.
- HB104-2009 That the agenda for the Brampton Heritage Board Meeting of October 20, 2009 be approved as amended as follows:
- To add:**
- Additional delegation to Item E 1:
Ms. Jaycinthe Chen, Genesis Lodge
- L 2. Discussion at the request of Mr. John McClelland, Board Member, re: **Cultural Heritage Landscape Workshop – October 24 and 25, 2009 – Goderich Ontario** (File G33).
- HB105-2009 That the Minutes of the Brampton Heritage Board Meeting of September 15, 2009, to the Brampton Heritage Board Meeting of October 20, 2009, be received.
- HB106-2009 1. That the following delegations, to the Brampton Heritage Board Meeting of October 20, 2009, , to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **Heritage Permit Application – Genesis Lodge – 21 Church Street East – Ward 1** (File G33) be received:
1. Mr. Russ Gregory, Architectural Designer, The Gregory Design Group
2. Ms. Jaycinthe Chen, Genesis Lodge; and,
2. That the subject Heritage Permit Application be approved, subject to the following conditions:
1. The applicant securing any required re-zoning or other planning approvals to the satisfaction of the City; and,
2. Careful salvaging and re-use of all original verandah posts if feasible, or replication if salvaging and re-use are not feasible.

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- HB107-2009 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 6, 2009** (File G33), to the Brampton Heritage Board Meeting of October 20, 2009, be received as amended to correct the address noted for the Calvert House to read "485 Main Street North".
- HB108-2009 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of September 30, 2009** (File G33), to the Brampton Heritage Board Meeting of October 20, 2009, be received.
- HB109-2009 1. That the **Minutes of the Churchville Heritage Committee Meeting of September 14, 2009**, to the Brampton Heritage Board Meeting of October 20, 2009, be received; and,
2. That the following recommendations outlined in the subject minutes be endorsed:
- a) That the resignation of John Lewis from membership on the Churchville Heritage Committee be accepted; and,
- That Mr. Lewis be thanked for his participation during his time as a member of the Committee; and,
- That the City Clerk's Office be requested to fill the vacancy.
- b) That quorum for meetings of the Churchville Heritage Committee be reduced by 1, from 7 to 6 members, for a temporary period, i.e. until such time as the vacancies are filled.
- HB110-2009 1. That the **Minutes of the Churchville Heritage Committee Meeting of October 13, 2009**, to the Brampton Heritage Board Meeting of October 20, 2009, be received; and,
2. That the following recommendation outlined in the subject minutes be endorsed:
- a) That the resignation of Louis Chan from membership on the Churchville Heritage Committee be accepted; and,

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That Mr. Chan be thanked for his participation during his time as a member of the Committee; and,

That the City Clerk's Office be requested to fill the vacancy.

- HB111-2009 That the copy of e-mail correspondence from Mr. Rob Hunter, Sutter Avenue, Brampton, to the Editor, Brampton Guardian, dated September 21, 2009, to the Brampton Heritage Board Meeting of October 20, 2009, re: **Proposed Re-use for Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4** (File G33) be received.
- HB112-2009 That the correspondence from Chris Schiller, Manager, Culture Services Unit, Ministry of Culture, dated September 21, 2009, to the Brampton Heritage Board Meeting of October 20, 2009, re: **Heritage Conservation Districts** (File G33) be received.
- HB113-2009 1. That, as considered at the Brampton Heritage Board Meeting of October 20, 2009, Mr. John McClelland, Board Member, attend the **Cultural Heritage Landscape Workshop taking place on October 24 and 25, 2009 in Goderich Ontario** (File G33) on behalf of the Brampton Heritage Board; and,
2. That Mr. McClelland be reimbursed for appropriate expenses for attendance at the subject workshop, in accordance with the City's Purchasing Policy.
- HB114-2009 That the Board move into Closed Session to address matters pertaining to:
- P 1. Minutes – Closed Session – Churchville Heritage Committee – October 13, 2009
- HB115-2009 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 17, 2009 at 7:00 p.m. or at the call of the Chair.

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- PDD296-2009 That the Minutes of the **Brampton Environmental and Planning Advisory Committee** Meeting of October 20, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, Recommendations EPA017-2009 to EPA023-2009, be approved as printed and circulated.
- EPA017-2009 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of October 20, 2009, be approved as printed:
- EPA018-2009 That the **Minutes of the Brampton Environmental Planning Advisory Committee of June 9, 2009** to the Brampton Environmental Planning Advisory Committee of October 20, 2009, be received.
- EPA019-2009 That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated September 15, 2009, to the Brampton Environmental Planning Advisory Committee of October 20, 2009, re: **Region of Peel and City of Brampton – Funding to the Conservation Authorities 2009 Budget** (File G25 EN) be received.
- EPA020-2009 That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated September 15, 2009, to the Brampton Environmental Planning Advisory Committee of October 20, 2009, re: **City of Brampton – Natural Heritage System Planning and Environmental Management** (File G25 EN) be received.
- EPA021-2009 That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated September 15, 2009, to the Brampton Environmental Planning Advisory Committee of October 20, 2009, re: **Environmental Advisory Committees of Ontario** (File G25 EN) be received;
- That the Brampton Environmental Planning Advisory Committee participate in the Environmental Advisory Committees of Ontario website;
- That City staff act as an EAC sub-administrator and provide contact information for the Brampton Environmental Planning Advisory Committee members; and

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That staff ensure that a link from the Brampton Environmental Planning portal is provided to the EAC website, and that the current information pertaining to BEPAC and the City of Brampton strategic environmental initiatives is maintained on the EAC website.

- EPA022-2009 That the verbal update by Susan Jorgenson, Manager, Environmental Planning, to the Brampton Environmental Planning Advisory Committee of October 20, 2009, re: **Hiring Consultants for Environmental Master Plan – General Work Plan**, be received.
- EPA023-2009 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on Tuesday, December 8, 2009, at 3:30 p.m., or at the call of the Chair.
- PDD297-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 16, 2009 (File P45GE) be received.
- PDD298-2009 That the correspondence from the Region of Peel, dated October 15, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **Resolution 2009-1002 – Peel-Highway 427 Extension Area Transportation Master Plan** (File G65) be received.
- PDD299-2009 That the correspondence from the City of Mississauga dated October 5, 2009, to the Planning, Design and Development Committee Meeting of November 16, 2009, re: **Resolution 0208-2009 - Proposed Region Official Plan Amendment 23 (ROPA 23) – Housing Policies** (File G65) be received.
- PDD300-2009 That the Planning, Design and Development Committee do now adjourn to meet again on December 7, 2009 at 7:00 p.m. or at the call of the Chair.

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J 2. Minutes – **Committee of Council** – November 18, 2009
(Regional Councillor Miles – Chair)

C293-2009 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the **Minutes of the Committee of Council Meeting of November 18, 2009**, to the Council Meeting of November 25, 2009, Recommendations CW295-2009 to CW311-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW295-2009 That the agenda for the Committee of Council Meeting of November 18, 2009 be approved, as printed and circulated.

CW296-2009 That the delegation from Olga and Pasquale Bevacqua, Brampton land owners, to the Committee of Council Meeting of November 18, 2009, re: **17 Hallcrown Court – Addition of an Administrative Fee to the Property Tax Roll** be received; and,

That the request from the delegation to waive the \$500.00 administration fee added to their property tax roll for 17 Hallcrown Court, Brampton, resulting from a marijuana grow operation at the subject property, be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW297-2009 That the **Minutes of The Brampton Safety Council Meeting of November 5, 2009** to the Committee of Council Meeting of November 18, 2009, Recommendations SC0126-2009 to SC0141-2009 be approved.

SC126-2009 That the agenda for the Brampton Safety Council Meeting of November 5, 2009 be approved as amended as follows:

- a) Mr. Rizwan Khan, Checkerberry Crescent, Brampton
- b) Mr. Bharat K. Patel, Checkerberry Crescent, Brampton;

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- I 6. Discussion at the request of Trustee Suzanne Nurse, Peel District School Board, re: **Student Pedestrian / Traffic Safety Concerns – Thorndale Public School – 133 Thorndale Avenue – Ward 10** (File G25SA);
- I 7. Clarification from the City Clerk's Office re: **Brampton Safety Council Recommendation SC108-2009 – Brampton Safety Council Outreach Initiative** (File G25SA);
- I 8. Discussion at the request of Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, re: **St. Thomas Aquinas Catholic Secondary School – 25 Corporation Drive – Ward 8** (File G25SA); and,
- I 9. Discussion at the request of Ms. Jenny Gill, Committee Member, re: **Harold M. Brathwaite Public Secondary School – 415 Great Lakes Drive – Ward 9** (File G25SA).

SC127-2009 That the Minutes of the Brampton Safety Council Meeting of October 1, 2009, to the Brampton Safety Council Meeting of November 5, 2009, be received.

- SC128-2009
- 1. That the following delegations, to the Brampton Safety Council Meeting of November 5, 2009, re: **Request for Crossing Guard to be relocated from Great Lakes Drive and Sailwind Road to Great Lakes Drive and Serenity Lane – Ward 9** (File G25SA) be received:
 - a) Mr. Rizwan Khan, Checkerberry Crescent, Brampton
 - b) Mr. Bharat K. Patel, Checkerberry Crescent, Brampton; and,
 - 2. That the site inspection report dated October 14, 2009, to the Brampton Safety Council Meeting of November 5, 2009, re: **Great Lakes Drive and Sailwind Road – Ward 9 – Request for Crossing Guard to be relocated from Great Lakes Drive and Sailwind Road to Great Lakes Drive and Serenity Lane** (File G25SA) be received; and,
 - 3. That, in light of the observations made during the subject site inspection, it is the position of the Brampton Safety Council that the relocation of the Crossing Guard to Great Lakes

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Drive and Sailwind Road allows the Guard to cross pedestrians with the assistance of traffic signals instead of having to wait for a gap in traffic at Serenity Lane; and,

4. That the Principals of Great Lakes Public School and St. Isaac Jogues Catholic School be requested to give consideration to the following actions:
 - a) Continue to reinforce safety rules with the parents and students through such means as the school newsletter with respect to the proper use of the crossing guard;
 - b) Utilize the Brampton Safety Council DVD in classroom safety programs; and,
5. That staff of the Works and Transportation Department give consideration to the following actions:
 - a) Keeping the temporary sign posted on both sides of Great Lakes Drive at Serenity Lane informing pedestrians that the Crossing Guard has been relocated to the traffic signals at Great Lakes Drive and Sailwind Road in place for a longer period of time;
 - b) Add Great Lakes Drive in the vicinity of Great Lakes Public School and St. Isaac Jogues Catholic School to the list for utilization of the pole-mounted radar display board.

SC129-2009

1. That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of September 17, 2009** (File G25SA), to the Brampton Safety Council Meeting of November 5, 2009, be received; and,
2. That a walkabout of the walking route for Eagle Plains Public School be undertaken.

SC130-2009

That the verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of November 5, 2009, re: **International Walk to School Day – October 7, 2009** (File G25SA) be received.

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- SC131-2009
1. That the e-mail correspondence from Ms. Debbie Abela, Louvre Circle, Brampton, dated October 8, 2009, to the Brampton Safety Council Meeting of November 5, 2009, re: **Request for Crossing Guard – Eiffel Boulevard and St. Hubert Drive – Ward 10** (File G25SA) be received; and,
 2. That the Brampton Safety Council acknowledges that the concerns outlined in the subject correspondence have been forwarded by the City's Crossing Guard Supervisor, Works and Transportation, to staff of Traffic Engineering Services, Works and Transportation, for review of an all-way stop, and to Student Transportation of Peel Region for review of the matters relating to student transportation.
- SC132-2009
1. That the following correspondence, to the Brampton Safety Council Meeting of November 5, 2009, re: **Student Safety Concerns – Request for Relocation of the Student Transportation Bus Stop Located at Steeles Avenue West and Bernard Avenue – Ward 3** (File G25SA) be received:
 - a) E-mail dated October 21, 2009 and petition from Mr. Abdul Jabbar Khan, Bernard Avenue, Brampton
 - b) E-mail dated October 27, 2009 from Ms. Anna Gentile, Planning and Operations Officer, West Area, Student Transportation of Peel Region; and,
 2. That Student Transportation of Peel Region be requested to contact the Student Transportation companies with respect to use of the right turn lane for picking up and dropping off students, and report back at the Brampton Safety Council (BSC) Meeting of December 3, 2009 with an indication on whether any further action is required by the BSC.
- SC133-2009
1. That the e-mail correspondence from Trustee Tony da Silva, Dufferin-Peel Catholic District School Board, dated October 23, 2009, to the Brampton Safety Council Meeting of November 5, 2009, re: **Student Pedestrian/Traffic Safety Concerns – St. Francis Xavier Catholic School – 111 Bartley Bull Parkway – Ward 3** (File G25SA) be received; and,
 2. That the School Principal be requested to give consideration to the following actions:

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- a) Provide safety reminders to parents/guardians and students with respect to crossing of the school driveway; and,
- b) Provide volunteer monitors to assist students in crossing the school driveway.

- SC134-2009
- 1. That the e-mail correspondence from Bimaljit Narwal, Bighorn Crescent, Brampton, dated October 23, 2009, to the Brampton Safety Council Meeting of November 5, 2009, re: **Parking Issues – Robert J. Lee Public School – 160 Mountainash Road – Ward 10** (File G25SA) be received; and,
 - 2. That Mr. Narwal be reminded of the availability of parking on neighbouring side streets; and,
 - 3. That it is the position of the Brampton Safety Council that a site inspection at this school location is not required at this time.

- SC135-2009
- 1. That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of November 5, 2009, re: **Temporary Relocation of Crossing Guard from North Park Drive and Guildford Crescent to North Park Drive and Massey Street/Manorcrest Street – Ward 7** (File G25SA) be received; and,
 - 2. That the Brampton Safety Council acknowledges that the relocation of the Crossing Guard from North Park Drive and Guildford Crescent to North Park Drive and Massey Street/ Manorcrest Street is for a temporary period only until such time as St. Anthony Catholic School reopens.

- SC136-2009
- 1. That the request from Surinder Dhaliwal, Arctic Fox Crescent, Brampton, via the Works and Transportation Department, to the Brampton Safety Council Meeting of November 5, 2009, re **Request for Crossing Guard at Father Tobin Road and Mountainash Road – Shaw Public School – 10 Father Tobin Road – Ward 10** (File G25SA) be received; and,
 - 2. That a site inspection be undertaken.

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- SC137-2009
1. That the request from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, to the Brampton Safety Council Meeting of November 5, 2009, re: **Kiss and Ride Operation – St. Isaac Jogues Catholic School – 300 Great Lakes Drive – Ward 9** (File G25SA) be received; and,
 2. That staff of By-law and Enforcement Services, Corporate Services, be requested to provide clarification with respect to the provisions of the City's parking by-laws as they relate to the operation of the Kiss and Ride at the subject school location.
- SC138-2009
1. That the invitation from the Brampton Safe City Association, to the Brampton Safety Council Meeting of November 5, 2009, re: **Brampton Safe City Annual Awards Gala – Thursday, November 12, 2009 – 6:00 p.m. to 9:00 p.m. – Il Cavaliere Banquet Hall – 436 Ebenezer Road – Brampton** (File G25SA) be received; and,
 2. That, due to the unavailability of funding, the Brampton Safety Council regrettably declines the subject invitation.
- SC139-2009
1. That the request from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of November 5, 2009, re: **Student Pedestrian / Traffic Safety Concerns – Thorndale Public School – 133 Thorndale Avenue – Ward 10** (File G25SA) be received; and,
 2. That a letter be sent to the School Principal outlining the previous reviews of the subject school location by the Brampton Safety Council (BSC) and its position that there is no further action that can be taken by the BSC at this time, and requesting that this information be shared with parents/guardians.
- SC140-2009
1. That the site inspection report dated October 6, 2009, to the Brampton Safety Council Meeting of November 5, 2009, re: **Sandalwood Parkway – Bridge between Conestoga Drive and Sunforest Drive – Ward 2 – Review of Walking Route to Somerset Drive Public School – 50 Somerset Drive** (File G25SA) be received as amended to indicate that the School Principal is now Ms. Julia Breen; and,

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2. That the Manager of Contracted Services, Works and Transportation, be requested to undertake a review the condition of the subject bridge; and,
3. That the Principal of Somerset Public School be requested, through such means as the school newsletter, etc., to reinforce safety rules relating to walking to school; and,
4. That in light of the observations made during the site inspection, it is the position of the Brampton Safety Council that:
 - a) The subject bridge was appropriate for pedestrians utilizing it; and,
 - b) No further action on this matter is required by the Brampton Safety Council as students who would be utilizing the subject bridge are receiving courtesy busing.

SC141-2009 That the Brampton Safety Council do now adjourn to meet again on Thursday, December 3, 2009 at 9:30 a.m. or at the call of the Chair.

CW298-2009 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 18, 2009, be received.

- CW299-2009
1. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated November 6, 2009, to the Committee of Council Meeting of November 18, 2009, re: **Set Fines – Parking** (File T00) be received; and,
 2. That the proposed fines related to parking offences under Traffic By-law 93-93, as amended, as set out in Appendix A to the subject report, excluding offences #14 to #21, be recommended for approval by the Chief Justice of Ontario; and,
 3. That an application be made to the Chief Justice of Ontario for approval of the proposed set fines, as noted in clause #2 of this recommendation; and,
 4. That the proposed fines related to parking offences #14 to #21, as set out in Appendix A to the subject report, be **referred** to staff for further review and a report back to a future Committee of Council Meeting, and that such report:

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- (a) include an option to phase in proposed increases to fines related to parking offences #14 to #21; and,
- (b) not include the City of Ottawa as a comparable municipality for the purpose of benchmarking fines related to parking offences.

- CW300-2009 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 18, 2009, be received.
- CW301-2009 1. That the report from A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services, dated October 14, 2009, to the Committee of Council Meeting of November 18, 2009, re: **Budget Amendment – Fire Dispatch Equipment** (File D05) be received; and,
2. That Capital Project #082430 – Fire Dispatch Equipment be decreased by \$865,000, with funds of \$677,000 returned to Reserve #4 – Asset Repair and Replacement and funds of \$188,000 returned to DC Reserve Funds – Fire; and,
3. That Capital Project #092110 – Fire Miscellaneous Initiatives be amended to include an additional \$650,750 with funding transferred from Reserve #4 – Asset Repair and Replacement for the purchase of personal protective equipment (PPE); and,
4. That the purchase order with Starfield-Lion Company (PO #1802965) be increased by \$540,200 for additional bunker gear and equipment. (The existing contract allows for quantities to be increased or decreased and any additional payment or reduction in payment shall be made in accordance with the quoted firm rates as specified in the contract.)
- CW302-2009 1. That the report from D. Doan, Recreation Manager – Program Support, Community Services, dated October 26, 2009, to the Committee of Council Meeting of November 18, 2009, re: **Update on Outdoor Facility Rental Pilot Project** (File C16) be received; and,
2. That staff review and update the Community Group Affiliation Policy based on the findings in the subject report, in consultation with the Brampton Sport Alliance (BSA).

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- CW303-2009 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 18, 2009, be received.
- CW304-2009 1. That the report from H. Zbogar, Manager of Long Range Transportation Planning, Planning, Design and Development, dated November 18, 2009, to the Committee of Council Meeting of November 18, 2009, re: **Smart Commute Brampton-Caledon – City of Brampton Employee Trip Reduction Program** (File P40) be received; and,
2. That staff be directed to implement an employee ridesharing program as an 18-month pilot project, to be administered by the Smart-Commute Brampton Caledon TMA, and as described in the City of Brampton Smart Commute Business Plan attached as Appendix A to the subject report; and,
3. That staff from the Planning, Design and Development Department be designated as the City's lead contact to direct Smart Commute activities for the duration of the pilot project, and that a "Smart Commute Team" comprising City staff be established to direct and assist Smart Commute Brampton-Caledon with the City of Brampton ridesharing program; and,
4. That staff report back to Council with a full evaluation of the ridesharing initiative by Smart Commute Brampton-Caledon 12 months after program launch; and,
5. That copies of the subject report and Council resolution be forwarded to Metrolinx, the Region of Peel, the Brampton Board of Trade, and Smart Commute Brampton-Caledon for their information.
- CW305-2009 1. That the report from D. McFarlane, Director of Revenue, Finance, dated October 15, 2009, to the Committee of Council Meeting of November 18, 2009, re: **2010 Interim Tax Levy** (File F60) be received; and,
2. That a by-law be passed to provide for the levy and collection of Interim Taxes for the Year 2010.

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- CW306-2009
1. That the report from D. McFarlane, Director of Revenue, Finance, dated October 20, 2009, to the Committee of Council Meeting of November 18, 2009, re: **New Payment Method for Defaulted Fines** (File F61); be received; and,
 2. That the Mayor and City Clerk be authorized to execute an agreement on behalf of the City with Western Union for payment processing of defaulted POA fines, on terms and conditions acceptable to the Commissioner of Finance and Treasurer and in a form acceptable to the City Solicitor.
- CW307-2009
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 30, 2009, to the Committee of Council Meeting of November 18, 2009, re: **Commencement of Expropriation Process for Bramalea Road from Countryside Drive to Mayfield Road – Ward 9** (File L15) be received; and,
 2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the road widening of Bramalea Road from Countryside Drive to Mayfield Road as described in Schedule “A” and shown on Schedule “B” of the subject report; and,
 3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of The Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights, based on terms and conditions acceptable to the Commissioner of Buildings and Property Management, and in a form acceptable to the City Solicitor.
- CW308-2009
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 5, 2009, to the Committee of Council Meeting of November 18, 2009, re: **Proposed Land Exchange with 2108667 Ontario Inc., Owner of 99 Rosedale Avenue – Ward 5** (File L15) be received; and,
 2. That a by-law be passed to declare surplus, stop up and close, and authorize the sale at nominal cost from the City of Brampton to 2108667 Ontario Inc., of that part of the unused portion of Rosedale Avenue adjacent to 99 Rosedale Avenue designated as Part 4, on

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Reference Plan No.43R-33016 having an area of about 830 square feet as illustrated on Schedule A of the subject report, and that the Mayor and Clerk be authorized to execute all documents required to effect the said sale, on terms and conditions acceptable to the Commissioner of Buildings and Property Management and in a form of agreement approved by the City Solicitor; and,

3. That a by-law be passed to authorize the acquisition at nominal cost by the City of Brampton from 2108667 Ontario Inc., of land parcels having a combined area of about 830 square feet being part of Lot 7 Concession 1 WHS designated as Parts 1, 2, and 3 on Reference Plan No. 43R-33016 as illustrated on Schedule A of the subject report, and that the Mayor and Clerk be authorized to execute all documents required to effect the said sale, on terms and conditions acceptable to the Commissioner of Buildings and Property Management and in a form of agreement approved by the City Solicitor; and,
4. That the City fund the required survey and reference plan, estimated to be about \$5,000, from the Deferred Land Sales Account.

CW309-2009 That the **Minutes of the Accessibility Advisory Committee of November 10, 2009**, to the Committee of Council Meeting of November 18, 2009, Recommendations AAC061-2009 to AAC066-2009 be approved.

AAC061-2009 That the agenda for the Accessibility Advisory Committee Meeting of November 10, 2009 be approved as amended as follows:

To add:

- J 3. Information re: **International Day of Persons with Disabilities in Peel – Wednesday, December 2, 2009 – 9:00 a.m. to 4:00 p.m. – Embassy Grand Convention Centre – 8800 The Gore Road – Brampton**

AAC062-2009 That the Minutes of the Accessibility Advisory Committee Meeting of October 13, 2009, to the Accessibility Advisory Committee Meeting of November 10, 2009, be received.

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- AAC063-2009 That the correspondence from Ms. Lynn Slade, Manager, Bram City-Atlas Taxi Company, dated September 30, 2009, to the Accessibility Advisory Committee Meeting of November 10, 2009, re: **Recommendations from the Taxi Cab Review Committee Meeting of September 28, 2009** be received; and,
- That upon confirmation from Ms. Slade, this matter will be listed on a future meeting agenda for consideration at that time.
- AAC064-2009 That, as considered at the Accessibility Advisory Committee Meeting of November 10, 2009, the Accessibility Coordinator, Corporate Services, be directed to draft correspondence to the Peel Memorial Hospital administration requesting that the Accessibility Advisory Committee be engaged early in the process with respect to accessibility matters at the new Hospital, with such correspondence to be signed by the Chair after it has been considered at the Accessibility Advisory Committee Meeting of December 8, 2009.
- AAC065-2009 That the discussion item listed on the agenda for the Accessibility Advisory Committee Meeting of November 10, 2009, re: **Selection of an AAC Member and Alternate Member to sit on the Taxicab Advisory Committee (TAC)** (File G25AAC) be **deferred** for consideration at the Accessibility Advisory Committee Meeting of December 8, 2009.
- AAC066-2009 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, December 8, 2009 at 6:30 p.m. or at the call of the Chair.
- CW310-2009 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 18, 2009, be received.
- CW311-2009 That the Committee of Council do now adjourn to meet again as follows:
- Monday, November 30, 2009 at 9:30 a.m. – Budget Meeting
 - Tuesday, December 1, 2009 at 9:30 a.m. – Budget Meeting
 - Wednesday, December 2, 2009 at 9:30 a.m. – Regular Meeting
 - Wednesday, December 2, 2009 at 1:30 p.m. – Budget Meeting

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K. Unfinished Business – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders

- * Q 1. Request for Proposal Contact No. 2009-094 – **Supply and Operation of Eleven (11) Sidewalk Snow Clearing Equipment for a One (1) Year Period** (File F81).

Dealt with under Consent Resolution 291-2009

R. Public Question Period – nil

S. By-laws

C294-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Miles

That By-laws 329-2009 to 345-2009, before Council at its Regular Meeting of November 25, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

329-2009 To accept and assume works in Registered Plan 43M-1633 – Argo Developments (Castlemore) Ltd. – South of Castlemore Road Between McVean Drive and Goreway Drive – Ward 10 (File P13)
 (See Report Item I 5-1)

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- 330-2009 To amend Zoning By-law 270-2004, as amended – Edenfield Developments Inc. – Glen Schnarr and Associates – Concession 10, EHS Part Lot 7– Ward 10 (File C10E07.015)
(See Report I 8-1)
- 331-2009 To provide for the Levy and Collection of Interim Taxes for the Year 2010
(Recommendation CW305-2009 – November 18, 2009)
- 332-2009 To authorize the expropriation of certain lands for the purpose of road widening – Bramalea Road – From Countryside Drive to Mayfield Road – Various properties
(Recommendation CW307-2009 – November 18, 2009)
- 333-2009 To authorize the exchange of land parcels adjacent to 99 Rosedale Avenue West – Ward 5
(Recommendation CW308-2009 – November 18, 2009)
- 334-2009 To establish certain lands as part of the Public Highway System – Sheard Avenue and Henderson Avenue – part of Lots 5, 6 and 7 on Plan E-14, being Parts 1 and 2 on Plan 43R-33002 – Ward 4
- 335-2009 To appoint Officers to enforce Parking on Private Property and to Repeal By-law 324-2009
- 336-2009 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 267-2009
- 337-2009 To amend By-law 51-89, as amended, respecting the Committee of Adjustment and to Repeal By-law 84-2007
- 338-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1583 – for the purpose of creating single detached residential dwelling lots – East Side of Creditview Road, South of Travis Crescent – Ward 6 (PLC06-028)
- 339-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1779 – for the purpose of semi-detached dwellings and for maintenance easements – Saint Grace Court – Ward 10 (PLC09-020)
- 340-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1791 – for the purpose of creating maintenance easements to service detached single family dwellings – South of Castlemore Road and west of Gardenbrooke Trail – Ward 10 (PLC09-023)

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- 341-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1785 – for the purpose of creating townhouse dwelling units – South of Countryside Drive West of Bramalea Road (Thunderfly Development Inc. c/o Greenpark Homes) – Ward 10 (PLC09-025)
- 342-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1769 – for the purpose of creating single family dwelling maintenance easements – Part of the East Half of Lot 2, Concession 3 West of Hurontario Street – Ward 6 (PLC09-026)
- 343-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1678 – for the purpose of maintenance easements for single detached homes – North East Corner of McVean Drive and Castlemore Road (Baylawn Circle) – Ward 10 (PLC09-027)
- 344-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1774 – for the purpose of creating maintenance easements – North of Castlemore Road and East of the Future Expansion of Humberwest Parkway – Ward 10 (PLC09-028)
- 345-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1711 – for the purpose of creating maintenance easements – North of Castlemore Road and East of the Future Expansion of Humberwest Parkway – Ward 10 (PLC09-030)

T. Closed Session

- C295-2009 Moved by City Councillor Dhillon
Seconded by City Councillor Hutton

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – November 9, 2009
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

Carried

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The following was passed pursuant to Item T 3:

C296-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the Ontario Minister of Finance and Minister of Municipal Affairs and Housing be requested to make statutory amendments to Sections 357 and/or 364 of the *Municipal Act, 2001* (cancellation-reduction- refund of taxes, and vacant unit rebate) to clarify that commercial/industrial properties are restricted to tax relief for the disruption of normal use under Section 364 such that “re-tooling” does not result in the reduction of property taxes to zero.

Carried

U. Confirming By-law

C297-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the following By-law before Council at its Regular Meeting of November 25, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

346-2009 To confirm the proceedings of the Regular Council Meeting held on November 25, 2009

Carried

V. Adjournment

C298-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Monday, December 7, 2009 at 3:00 p.m. for a Special Meeting of Council, re: Official Plan Amendment to Implement Provincial Growth Plan and on Wednesday, December 9, 2009 at 1:00 p.m. for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

December 7, 2009 Special Meeting

Members Present:

The following were present:

Mayor S. Fennell

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

Members Absent:

Regional Councillor G. Gibson – Wards 1 and 5 (personal)

City Councillor B. Callahan – Wards 3 and 4 (personal)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 3:02 p.m. and adjourned at 3:28 a.m.

Mayor S. Fennell provided the following information at the outset of the meeting:

- The purpose of the meeting is to receive input on the draft Official Plan Amendment to implement the Provincial Growth Plan in accordance with the *Planning Act*
- A staff report and a draft Official Plan Amendment, representing Brampton's conformity to the Growth Plan, was considered by the Planning, Design and Development (PDD) Committee on September 2, 2009 and by City Council on September 9, 2009
- A statutory Public Open House was held on September 24, 2009 and a statutory Public Meeting was held on October 5, 2009
- Based on the public input received, the recommended Official Plan Amendment will be brought forward by staff to a future PDD committee meeting and Council meeting early 2010

At this time, Mayor Fennell inquired as to whether anyone present wished to see a summary of the Official Plan Amendment directions presentation prepared by staff. In response to the Mayor's inquiry, it was indicated that no one wished to view the presentation.

Mayor Fennell indicated that Public Notice of the Special Meeting was provided and asked anyone present to speak to the matter to come forward at the Delegations portion of the meeting.

A. Approval of the Agenda

C299-2009 Moved by City Councillor Dhillon
Seconded by City Councillor Hames

That the agenda for the Special Council Meeting of December 7, 2009, be approved, as printed and distributed.

Carried

B. Conflicts of Interest – nil

C. Delegations

- C 1. Possible delegations re: **Brampton Official Plan Amendment to Implement the Provincial Growth Plan**

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Note: Notice that this matter is to be considered at this meeting was published in the Brampton Guardian on October 28, 2009 and November 4, 2009.

(See Report Item D 1)

Ms. Rosemary Keenan and Mr. Bill Papoutsis representing the Sierra Club of Peel Region appeared before Council and indicated they were present to offer comments in support of good planning and identify concerns with respect to Brampton's Draft Growth Plan Conformity Amendment (OPA).

Ms. Keenan indicated the following:

- During this exercise, the City of Brampton has an opportunity to be a leader in protecting natural heritage systems (NHS)
- A successful appeal of Regional Official Plan Amendment (ROPA) 15 afforded protection of NHS while recognizing the importance of future growth
- NHS are indispensable for health and well-being of citizens
- Of central importance is collaboration among stakeholders

She further identified the following concerns with respect to Brampton's Draft Plan and the impact on Natural Heritage Systems:

- Wording ambiguity in certain sections of the Plan, including:
 - 3.1 – wording is not specific enough, differentiation between terms is required
 - 4.5.1 – unclear how the amendment will eliminate risk regarding Watershed Plans and Subwatershed studies
 - 4.5 – clarification required for financial and economic impact analysis
 - 4.5.13 – wording implies a reduction in standards

Mr. Bill Papoutsis highlighted the following:

- Enhancing NHS would be the only net environmental gain
- The importance of preserving NHS for aging and future generations
- The need for passive recreational spaces in Brampton
- Halton Region's proposal to protect NHS
- How the City of Brampton can be a leader in managing growth

Mr. Papoutsis requested that these concerns be referred back to staff for consideration and indicated that these comments will also be provided to the Ministry of Energy and Infrastructure.

Mayor Fennell acknowledged the submission (speaking notes) from Ms. Rosemary Keenan and Mr. Bill Papoutsis representing the Sierra Club of Peel Region.

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Mr. Sam Del Giudice, 10599 Clarkway Drive, Brampton, indicated that he had a concern with respect to a proposed change to the Official Plan which would change a residential land designation to an industrial land designation. Mr. Del Giudice questioned why the Market Demand and Development Feasibility Study had not been published.

Mr. J. Corbett, Commissioner of Planning, Design and Development, advised that that Financial and Municipal Management Review and the Market Demand and Development Feasibility Study for Brampton Employment Lands have not been completed as the staff report indicates. Mr. Corbett advised that the findings and recommendations will come before a future Planning, Design and Development meeting.

Mayor Fennell acknowledged the correspondence from Mr. Sam Del Giudice, 10599 Clarkway Drive, Brampton, on behalf of area residents.

Mr. J. Levec, Korsiak & Company, on behalf of Your Home Developments (Howden) Corp., the owner of lands municipally known as 9214 Dixie Road, appeared before Council and indicated that he was present to be accounted for as part of the public record and advised that his comments were contained in correspondence listed on the meeting agenda.

D. Reports

- D 1. Report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated November 18, 2009, re: **Status of Brampton's Response to the Provincial Growth Plan** (File G65 GP).

(See Delegation Item C 1)

The following motion was considered:

- C300-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

That the report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated November 18, 2009, to the Special Council Meeting of December 7, 2009, re: **Status of Brampton's Response to the Provincial Growth Plan** (File G65 GP) be received; and

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That staff be directed to consider the public and stakeholder feedback as outlined in this report together with any feedback received at the Special Council Meeting scheduled for December 7, 2009 and report back to Planning, Design and Development Committee with a recommended Official Plan Amendment; and,

That the following submissions to the Special Council Meeting of December 7, 2009, re: **Brampton Official Plan Amendment to Implement the Provincial Growth Plan** (File G65) be received:

- Submission from Ms. Rosemary Keenan and Mr. Bill Papoutsis representing the Sierra Club of Peel Region
- Correspondence from Mr. Sam Del Giudice, 10599 Clarkway Drive, Brampton, on behalf of area residents

Carried

E. Correspondence

- E 1. Correspondence from J. Levec, Korsiak & Company, on behalf of Your Home Developments (Howden) Corp., the owner of lands municipally known as 9214 Dixie Road, dated December 3, 2009, re: **Proposed Official Plan Amendment to Implement the Provincial Growth Plan**.

The following motion was considered:

- C301-2009 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That the correspondence from J. Levec, Korsiak & Company, on behalf of Your Home Developments (Howden) Corp., the owner of lands municipally known as 9214 Dixie Road, dated December 3, 2009, to the Special Council Meeting of December 7, 2009, re: **Proposed Official Plan Amendment to Implement the Provincial Growth Plan** be received.

Carried

F Public Question Period – nil

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G. Confirming By-law

C302-2009 Moved by City Councillor Hutton
 Seconded by City Councillor Dhillon

That the following By-law before Council at its Special Meeting of December 7, 2009 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

347-2009 To confirm the proceedings of the Special Council Meeting held on December 7, 2009

Carried

H. Adjournment

C303-2009 Moved by City Councillor Hames
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, December 9, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

December 9, 2009

Members Present:

The following were present at 1:00 p.m.:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

Members Absent:

Regional Councillor J. Sanderson – Wards 3 and 4 (personal)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:08 p.m. and moved into Closed Session at 2:45 p.m., moved out of Closed Session at 3:16 p.m. and adjourned at 3:17 p.m.

A. Approval of the Agenda

C304-2009 Moved by City Councillor Callahan
Seconded by City Councillor Hutton

That the agenda for the Regular Council Meeting of December 9, 2009, be approved as amended, as follows:

Proposed Changes:

That Item J 3 – Minutes of the Special Council Meeting of December 7, 2009 be relabeled as Item C 2

Proposed Additions:

- E 3. Announcement – **The City of Brampton 2009 New Year's Eve Celebration – Thursday, December 31, 2009**

Mr. Steve Solski, Manager, Arts, Culture and Theatre, Community Services, will be present to make this announcement.

- L 2. Correspondence from J. Alati, Davies Howe Partners, dated December 8, 2009, re: **Official Amendment Report Countryside Villages Secondary Plan, City Council Agenda Item I 8-9 for December 9, 2009 Meeting**

- L 3. Correspondence from Sharmini Mahadevan, Woodbull LLP, dated December 8, 2009, re: **Northwest Corner of Bramalea Road and Countryside Drive – Countryside Villages Secondary Plan (Area 48)**

By-law 371-2009 To authorize the declaration of surplus and disposal of a permanent easement interest to Canada Post Corporation
(CW323-2009 – Committee of Council – December 2, 2009)

Carried

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B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Fire and Emergency Services, Community Services Department budget, as her son is a Brampton Fire Fighter.
2. Mayor Fennell declared a conflict of interest with respect to the Rose Theatre technical operations budget, Community Services Department, as her son is employed on contract with the Rose Theatre.
3. Regional Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Works and Transportation budget, as his son is an employee of the Transit Division.
4. Regional Councillor Miles declared a conflict of interest with respect to the budget request from the Brampton Safe City Association, as her spouse is the Executive Director of this organization.
5. Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the Economic Development and Communications Department budget, as her daughter is an employee of the Corporate Communications Division.
6. City Councillor Hutton declared a conflict of interest with respect to the portion of the Community Services Department budget pertaining to cemetery fees, as he is Chair of the Churchville Cemetery Board.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – November 25, 2009

C305-2009 Moved by City Councillor Callahan
Seconded by City Councilor Dhillon

That the Minutes of the Regular City Council Meeting of November 25, 2009 to the Council Meeting of December 9, 2009, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – December 7, 2009

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C306-2009 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the Minutes of the Special City Council Meeting of December 7, 2009 to the Council Meeting of December 9, 2009, be approved as printed and circulated.

Carried

D. Consent

Item I 4-3 was removed from Consent. Items H 1, I 8-11 (deferral), L 2 and L 3 were added to Consent.

C307-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 1. That the report from Mayor S. Fennell, dated December 9, 2009, to the Council Meeting of December 9, 2009, re: **Claireville Conservation Area Management Plan Update** (File N41) be received; and

That City Planning and Community Services staff be directed to work with the Toronto and Region Conservation Authority to ensure that the Claireville Conservation Area Management Plan Update reflects the significance of this unique natural oasis to the City of Brampton, and that the Plan provides for its protection in perpetuity as a significant natural and cultural heritage, and open space resource of the City; and,

That TRCA be requested to defer final consideration of the CCAMPU until the City of Brampton can review the Plan and provide input; and further

That City staff report back to PDD Committee and Council with the results of the collaboration between the City of Brampton and the TRCA staff.

- I 4-1. That the report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated November 18, 2009, to the Council Meeting of November 9, 2009, re: **Amendment to Traffic By-law 93-39 Schedule XXVII for the 2009 New Year's Eve Celebration – Parking at the City**

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Hall Parking Garage and Market Square Parking Garage (File R51.NE) be received; and,

That By-law 348-2009 be passed to amend Traffic By-Law 93-93 Schedule XXVII, as amended, to provide for the implementation of a flat rate of twenty dollars (\$20.00) in the City Hall Parking Garage and Market Square Parking Garage effective December 31st, 2009, from 5:00 p.m. to 1:00 a.m.; and,

That staff be directed to immediately begin to advertise the flat rate to members of the public to ensure appropriate and timely notification for the New Year's Eve Celebrations on December 31st, 2009.

- I 4-2. That the report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated November 18, 2009, to the Council Meeting of December 9, 2009, re: **2009 Citizen Awards Recipients** (File R51.CI) be received; and,

That the 158 individual recipients and 26 teams/groups recommended by the 2009 Citizens Awards Selection Committee, as contained within the subject report, be approved.

- I 5-1. That the report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated November 26, 2009, to the Council Meeting of December 9, 2009, re: **Subdivision Release and Assumption – Bayton Holdings Limited & Bramalea Consolidated Developments Limited – Registered Plan 636 – Northwest Corner of Steeles Avenue and Bramalea Road – Ward 8** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 636 (the "Subdivision") be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 349-2009 be passed to assume the following street and street widening as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 636

Orenda Road

Street Widening to be part of Bramalea Road

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- I 5-2. That the report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated November 26, 2009, to the Council Meeting of December 9, 2009, re: **Subdivision Release and Assumption – Ashley Oaks Homes Inc. – Registered Plan 43M-1692 – Corner of Hurontario Street and Mayfield Road – Ward 2** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1692 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to reduce the securities held by the City to \$92,000.00, which includes \$8,000.00 to be held until the expiration of the warranty period for the acoustic fence and \$84,000.00 to be held until the expiration of the warranty period for the landscaping; and,

That By-law 350-2009 be passed to assume the following street as shown on the following Registered Plan as part of the public highway system:

REGISTERED PLAN 1692
Dokkum Crescent

- I 5-3. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated November 30, 2009, to the Council Meeting of December 9, 2009, re: **Bill 212 “Good Government Act” – Proposed Amendments to the Municipal Elections Act** (File G51) be received.

- I 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 12, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Zoning By-law – To permit M2 (industrial uses) and a bowling alley – Weston Consulting Group Inc. on Behalf of Kewin Commercial Realty Inc. – 273 Glidden Road – Ward 3** (C02E02.013) be received; and,

That By-law 351-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-2. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Zoning By-law – To permit the development of 112 detached dwelling units and a park block – EMC Group Limited – Denford Estates Inc. –**

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Concession 3, WHS Part Lot 7 – East of Creditview Road and North of Queen Street West – Ward 6 (C03W07.005) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development and,

That By-law 352-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-3. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Zoning By-law – To permit 223 detached dwelling units – Glen Schnarr & Associates – Medallion Developments – Concession 4, WHS Part Lot 6 – East of Mississauga Road and North of Queen Street West – Ward 6** (C04W06.006) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development and,

That By-law 353-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-4. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Zoning By-law – To permit service commercial uses – Weston Consulting Group Inc. – Ruplal in Trust – Concession 3 WHS, Part of East Half Lot 1 – 1120 Bovaird Drive East – Northeast Corner of Bovaird Drive West and Brisdale Drive – Ward 6** (C03W11.007) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development and,

That staff be authorized to incorporate refinements from the conditions of approval into the site plan agreement, to the satisfaction of the City Solicitor and Commissioner of Planning, Design and Development to provide the retention of the existing wood fence and for the Heritage Easement to be included as a condition of the site plan agreement; and,

That it is hereby determined that in adopting the Zoning By-law Amendment, Council has had regard to all matters of Provincial Interest

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and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,

That By-law 354-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-5. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Zoning By-law – To permit single detached units, townhouse units, an Open Space Zone and a Floodplain Zone – Metrus Central Properties Inc. – Sandringham Place Inc. – Southwest Corner of Dixie Road and Countryside Drive – Ward 9** (C03E15.006) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development and,

That By-law 355-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-6. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Zoning By-law – To permit 380 detached dwelling units – Glen Schnarr & Associates – Eden Oak (Creditview) Inc. – Concession 4, WHS Part Lot 7 – North of Queen Street West and West of Creditview Road – Ward 6** (C04W07.005) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development and,

That By-law 356-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-7. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 20, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Zoning By-law – To permit 12 single-detached residential units – Candevcon Limited – Fanshore Investments Inc. – North of Castlemore Road and West of Goreway Drive – Ward 10** (C07E12.014) be received; and,

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That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,

That By-law 357-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-8. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated November 11, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Official Plan and Zoning By-law – To permit the development of a 200 unit apartment building – The Royal Canadian Legion Branch #609 in Conjunction with the Region of Peel – Plan 895, Lot 5 – South of Queen Street East and East of West Drive – Ward 3 (C03E05.019)** be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,

That By-law 358-2009 be passed to adopt Official Plan Amendment OP2006-031 to amend the designation of the lands to “Central Area Mixed Use” and “Open Space: Valleyland”; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,

That By-law 359-2009 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- I 8-9. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated November 13, 2009, to the Council Meeting of December 9, 2009, re: **Applications to Amend the Official Plan – Countryside Villages Secondary Plan – Chapters 48(a) and (b) – Wards 9 and 10** (File P26S 48) be received; and,

1. That the Official Plan Amendment Chapter 48(b) for the Countryside Villages Secondary Plan be revised as presented under the following headings:

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A. Institutional

- i) Revise Section 5.6.5.2 Public Secondary School Site to as follows:

“In order to provide some certainty for the provision of schools in this area, should the Peel District School Board not acquire the Public Secondary School site designated on the lands described as Part of Lot 16, Concesssion 6 E.H.S. within 3 years from the time of registration of the plan or plans of subdivision in Sub-Area 48-2 that contain the blocks that complete the public secondary school site, the designated Public Secondary School site shall be released and may be developed for Low/Medium Density and Medium Density Residential uses or an alternative purpose which is compatible and suitable for integration with abutting development without further amendment to this Chapter.”

B. Special Policy Areas

- i) Add a policy to Section 6.3 Special Policy Area 3 which permits a bed and breakfast establishment at 11556 Bramalea Road, as follows:

“In addition to the existing residential use of the property, a Bed and Breakfast may be permitted at the property know as 11556 Bramalea Road existing of no more than 6 bedrooms. Renovations or new structures to accommodate the Bed and Breakfast will be limited in scale and character, remain in a residential built form and require a rezoning to implement the proposed use and associated performance standards.”

C. Neighborhood Parks

- i) Add a policy to Section 5.5.3 Neighborhood Parks to address the need and location of the neighborhood park on the property at the northwest corner of Bramalea Road and Countryside Drive, as follows:

“With regard to the Neighborhood Park designation in the northwest quadrant of Bramalea Road and Countryside Drive, the ultimate need and location will be determined at the block plan stage of approval.”

That By-law 360-2009 be passed to adopt Official Plan Amendment OP2006-032 for Chapter 48(a); and,

That By-law 361-2009 be passed to adopt Official Plan Amendment OP2006-033 for Chapter 48(a); and,

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That it is hereby determined that in adopting the Official Plan Amendments, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,

That in accordance with Section 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the Official Plan Amendments.

- I 8-10. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Official Plan and Zoning By-law – To permit commercial uses including retail (i.e. supermarket), office uses and a hotel – Candevcon Limited – Woodspring Homes Ltd. – Northeast Corner of Queen Street East and McVean Drive – Ward 10** (C09E05.020) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable for the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,

That By-law 362-2009 be passed to adopt Official Plan Amendment OP2006-034 to designate the subject lands as “Special Policy Area 11 (Mixed Commercial/Industrial)” within the Bram East Secondary Plan; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,

That By-law 363-2009 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-11. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, to the Council Meeting of December 9, 2009, re: **Application to Amend the Official Plan and Zoning By-law – To permit a commercial development on lands – Glen Schnarr & Associates Inc. – Royal West Developments Inc. – Southeast Corner of Mississauga Road and Williams Parkway – Ward 6** (C04W08.004) be deferred to the Council meeting on January 27, 2009.

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- L 1. That the correspondence from J. Alati, Davies Howe Partners, dated October 29, 2009, to the Council Meeting of December 9, 2009, re: **Countryside Villages Secondary Plan (Area 48) – Mayfield Road to the North , Countryside Drive to the South, West Humber river to the East and Heart Lake Road to the West – Wards 9 and 10** be received.
(See Report Item I 8-9)
- L 2. That the correspondence from J. Alati, Davies Howe Partners, dated December 8, 2009, to the Council Meeting of December 9, 2009, re: **Official Amendment Report Countryside Villages Secondary Plan, City Council Agenda Item I 8-9 for December 9, 2009 Meeting** be received.
(See Report Item I 8-9)
- L 3. That the correspondence from Sharmini Mahadevan, Woodbull LLP, dated December 8, 2009, to the Council Meeting of December 9, 2009, re: **Northwest Corner of Bramalea Road and Countryside Drive – Countryside Villages Secondary Plan (Area 48)** be received.
(See Report Item I 8-9)
- Q 1. That Request for Proposal No. RFP2009-048 – **Hiring a Consultant to Provide a Needs Assessment Study, Detailed Design and Contract Administration for the Implementation of Traffic Calming on Sections of Worthington Avenue, Brisdale Drive, Conestoga Drive and Wexford Road – Wards 2 and 6** (File F81), dated November 19, 2009, to the Council Meeting of December 9, 2009, be received; and,
- That Request for Proposal No. RFP2009-048 be awarded to LEA Consulting Ltd. in the total amount of \$139,839.00, being the best value proposal received.
- Q 2. That Request for Proposal No. RFP2009-021 – **To Provide Architectural Services for the Design and Contract Administration of the New Fire Training Tower Located at 425 Chrysler Drive – Ward 7** (File F81), dated November 30, 2009, to the Council Meeting of December 9, 2009, be received; and,
- That Request for Proposal No. RFP2009-021 be awarded to Thomas Brown Architects Inc. in the total amount of \$315,000.00, including applicable taxes, being the best value proposal received.

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- Q 3. That Request for Contract No. 2009-092 – **Supply and Storage of Various Annual Plants (For Pick Up) for the City of Brampton 2010 Planting Season** (File F81), dated November 16, 2009, to the Council Meeting of December 9, 2009, be received; and,

That the Contract be awarded to Mocon Greenhouses Corp. in the total corrected amount of \$201,643.36, including applicable taxes, being the only tender received.

- Q 4. That Request for Proposal No. RFP2009-078 – **Construction of the New Bramalea City Centre Transit Terminal and Related Passenger Amenities, Transit Priority Measures, Road and Infrastructure Improvements – Ward 8** (File F81), dated November 30, 2009, to the Council Meeting of December 9, 2009, be received; and,

That Request for Proposal No. RFP2009-078 be awarded to M.J. Dixon Construction Limited in the total amount of \$7,542,150.00, including applicable taxes, being the lowest priced qualified proposal received; and,

That the award of Request for Proposal No. RFP2009-078 be subject to the Toronto Regional Conservation Authority (TRCA) approval.

- Q 5. That Request for Proposal No. RFP2009-060 – **To Provide Plumbing Services for a Three (3) Year Period at Various City of Brampton Facilities** (File F81), dated November 12, 2009, to the Council Meeting of December 9, 2009, be received; and,

That Request for Proposal No. RFP2009-060 be awarded to Vic's Plumbing and Heating Co. Ltd. in the upset amount of \$549,053.20 for Group One (Recreation Facilities) and Price Plumbing & Heating Ltd. in the upset amount of \$429,620.00 for Group Two (Works, Transit, Fire, Parks and Corporate Facilities) for a three (3) year period, being the best value proposals received.

E. Announcements

- E 1. Announcement – **National Public Works Week Large Centre Recognition Award**

Ms. Linda Petelka, Board Member, Canadian Public Works Association (CPWA), announced that the City of Brampton was awarded the National Public Works Week Large Centre Recognition Award for outstanding

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efforts in Public Works Week events and for encouraging community involvement.

Commissioner T. Mulligan, Works and Transportation, commended staff for all their hard work and dedication, noting the exceptional programs the Works and Transportation department offered in 2009.

E 2. Announcement – The City of Brampton Awarded the J.A. Carroll Memorial Trophy from the Brampton Horticultural Society

Ms. Carole Spraggett, Brampton Horticultural Society, announced that the City of Brampton was the recipient of the J.A. Carroll Memorial Trophy from the Brampton Horticultural Society for horticultural achievement and conservation. Ms. Spraggett identified many of the City's successes and commented on the City's standing as a municipal leader in environmental stewardship.

Mayor Fennell and Council thanked the Horticultural Society for the award and acknowledged all staff for the extensive work put forward to obtain such an award.

E 3. Announcement – The City of Brampton 2009 New Year's Eve Celebration – Thursday, December 31, 2009

Mr. Steve Solski, Manager, Arts, Culture and Theatre, Community Services, announced the 2009 New year's Celebrations taking place on December 31, 2009 from 7:00 p.m. to 12:30 a.m. in downtown Brampton. Mr. Solski indicated that the festivities this year would be divided into districts in the downtown, offering events and entertainment for people of all ages. He provided details on activities, entertainment and fireworks displays.

F. Proclamations – nil

G. Delegations

G 1. Possible Delegations, re: 2010 Current and Capital Budgets.

(See Report Item I 6-1, Committee Report Item J 1 and Unfinished Business Item K 1)

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Note: Notice regarding this matter was published in the Brampton Guardian on November 25, 2009 and November 29, 2009.

- a. Delegation from D. Naylor, Chair, Brampton Downtown Development Corporation, and K. Campbell, President, Brampton Downtown Development Corporation, re: **2010 Current and Capital Budget –Parking Permit Rate Increases**
 - b. Delegation from G. Collins, Chief Executive Officer, The Brampton Board of Trade, re: **2010 Current and Capital Budget**
 - c. Delegation from Davis Webb LLP, re: **2010 Current and Capital Budget – Parking**
 - d. Delegation from N. Davis, Davis Webb LLP, and J. Cutruzzola, Inzola Group, re: **2010 Current and Capital Budgets – Realignment of John and James Streets and Queen Street East (James Street area) and Scott Street**
-
- a. Mr. D. Naylor, Chair, Brampton Downtown Development Corporation (BDDC), and K. Campbell, President, Brampton Downtown Development Corporation, appeared before Council and indicated that they were present to discuss parking matters as addressed in the 2010 Budget deliberations. Mr. Naylor commented on the need for public input with respect to the mitigation measures built into the 2010 Budget relating to downtown parking, indicating that parking rate increases could negatively impact businesses in the downtown.

Ms. K. Campbell highlighted the following:

- Concerns with respect to the allocation for parking rate increases in the downtown as proposed in the Works and Transportation Department 2010 Current Budget
- Requested that a public information session be held prior to a final report being brought forward for consideration

Mayor Fennell assured the delegation that the City would follow the appropriate approval process and a report would be brought forward to respond to comments of the BDDC.

At this time, Mr. N. Davis, Davis Webb LLP, withdrew his delegation, indicating that he was satisfied with the City's response with respect to this item. (See Item G 1(c)).

Council requested that a public consultation process occur and that staff report back in conjunction with the downtown parking study.

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Ms. D. Dubenofsky, City Manager advised that the allocation for parking rate increases in the Downtown, as proposed in the Works and Transportation Department 2010 Current Budget, was supported, and that an implementation plan will come forward in a full staff report in February 2010.

See Resolution C311-2009

- b. Mr. Jim Schembri, V.P. Policy, The Brampton Board of Trade, appeared on behalf of G. Collins, Chief Executive Officer, The Brampton Board of Trade to address the 2010 Budget and possible allocation for international trade and marketing alliances. Mr. Schembri encouraged the City to support international alliances with Southeast Asia, India and Pacific Rim countries, suggesting that the City of Brampton should connect with neighbouring municipalities and join trade missions.

Mayor Fennell and Council discussed:

- The role of Brampton's Business, Development and Marketing Advisory Team
- The ability to work with the Greater Toronto Marketing Alliance
- Expenses associated with sending municipal leaders abroad

It was indicated that at this time, Council will not support a budget reallocation for this request.

- c. Delegation from Mr. N. Davis, Davis Webb LLP, re: **2010 Current and Capital Budget – Parking** was withdrawn.
- d. Mr. N. Davis, Davis Webb LLP, appeared before Council to address matters pertaining to the James/John Street realignment. Mr. Davis provided an overview of the current situation, indicated the urgency of the project and suggested that a future budget commit funding for the project. Mr. Davis inquired as to whether the analysis of redesign opportunities for improved roads, sidewalks and intersections at James/John Streets could be addressed within 6 weeks.

Mayor Fennell advised that analysis of the intersection of James and John streets was built into the Works and Transportation 2010 budget

Staff advised that a full analysis cannot occur within the timeframe suggested by the delegation but analysis would commence in 2010.

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C308-2009 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the following delegations, re: **2010 Current and Capital Budgets**, to the Council Meeting of December 9, 2009 be received:

- a. Delegation from D. Naylor, Chair, Brampton Downtown Development Corporation, and K. Campbell, President, Brampton Downtown Development Corporation, re: **2010 Current and Capital Budget –Parking Permit Rate Increases**; and,
- b. Delegation from Jim Schembri, V.P. Policy, The Brampton Board of Trade, The Brampton Board of Trade, re: **2010 Current and Capital Budget**; and,
- d. Delegation from N. Davis, Davis Webb LLP, and J. Cutruzzola, Inzola Group, re: **2010 Current and Capital Budgets – Realignment of John and James Streets**.

Carried

H. Reports from the Head of Council

H 1. Report from Mayor S. Fennell, dated December 9, 2009, re: **Claireville Conservation Area Management Plan Update** (File N41).

Dealt with Under Consent Resolution 307-2009

I. Reports from Officials – nil

I 1. **Public Notice Reports** – nil

I 2. **Economic Development and Communications** – nil

I 3. **City Manager's Office** – nil

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I 4. Community Services

- * I 4-1. Report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated November 18, 2009, re: **Amendment to Traffic By-law 93-39 Schedule XXVII for the 2009 New Year's Eve Celebration – Parking at the City Hall Parking Garage and Market Square Parking Garage – Wards 1 and 4** (File R51.NE).

(See By-law 348-2009)

Dealt with Under Consent Resolution 307-2009

- * I 4-2. Report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated November 18, 2009, re: **2009 Citizen Awards Recipients** (File R51.CI).

Dealt with Under Consent Resolution 307-2009

- I 4-3. Report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 9, 2009, re: **City of Brampton Participation in the 2011 International Indian Film Academy (IIFA) Awards** (File G25).

Note: This item was removed from Consent.

The following was highlighted during discussion of this matter:

- Brampton will be hosting the 2011 International Indian Film Academy (IIFA) Awards in conjunction with Toronto and Mississauga
- Awards ceremonies are expected to draw an audience of 40 to 50 thousand
- 2011 will mark the first year the Awards will be held in a North America

The following motion was considered:

C309-2009 Moved by City Councillor Dhillon
Seconded by Mayor Susan Fennell

That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 9, 2009, to the Council Meeting of December 9, 2009, re: **City of Brampton Participation in the 2011 International Indian Film Academy (IIFA) Awards** (File G25) be received; and,

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That the Mayor be authorized to send a Letter of Intent to the Government of Ontario acknowledging the City of Brampton's desire to participate in the IIFA bid planning process; committing only staff participation on the Bid Committee through their due diligence process, and further, that Council reserves the right to make a final decision on its participation as an official partner after all the financial impacts to the City of Brampton are known; and,

That staff be directed to work with the Bid Committee to prepare a more detailed report with the financial implications and specific recommendations outlining the City's level of involvement.

Carried

I 5. Corporate Services

- * I 5-1. Report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated November 26, 2009, re: **Subdivision Release and Assumption – Bayton Holdings Limited & Bramalea Consolidated Developments Limited – Registered Plan 636 – Northwest Corner of Steeles Avenue and Bramalea Road – Ward 8** (File P13).

(See By-law 349-2009)

Dealt with Under Consent Resolution 307-2009

- * I 5-2. Report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated November 26, 2009, re: **Subdivision Release and Assumption – Ashley Oaks Homes Inc. – Registered Plan 43M-1692 – Corner of Hurontario Street and Mayfield Road – Ward 2** (File P13).

(See By-law 350-2009)

Dealt with Under Consent Resolution 307-2009

- * I 5-3. Report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated December 3, 2009, re: **Bill 212 “Good Government Act” – Proposed Amendments to the Municipal Elections Act** (File G51).

Dealt with Under Consent Resolution 307-2009

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I 6. Finance

- I 6-1. Report from M. Lewis, Commissioner of Finance and Treasurer, re:
2010 Current and Capital Budgets.

(See Delegations Item G 1 and Item J 1 and Unfinished Business Item K 1)

Note: This report was distributed prior to the meeting. The item was dealt with at the time Item J 1 was addressed.

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 12, 2009, re:
Application to Amend the Zoning By-law – To permit M2 (industrial uses) and a bowling alley – Weston Consulting Group Inc. on Behalf of Kewin Commercial Realty Inc. – 273 Glidden Road – Ward 3 (C02E02.013).

(See By-law 351-2009)

Dealt with Under Consent Resolution 307-2009

- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, re:
Application to Amend the Zoning By-law – To permit the development of 112 detached dwelling units and a park block – EMC Group Limited – Denford Estates Inc. – Concession 3, WHS Part Lot 7 – East of Creditview Road and North of Queen Street West – Ward 6 (C03W07.005).

(See By-law 352-2009)

Dealt with Under Consent Resolution 307-2009

- * I 8-3. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, re:
Application to Amend the Zoning By-law – To permit 223 detached dwelling units – Glen Schnarr & Associates –

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Medallion Developments – Concession 4, WHS Part Lot 6 – East of Mississauga Road and North of Queen Street West – Ward 6 (C04W06.006).

(See By-law 353-2009)

Dealt with Under Consent Resolution 307-2009

- * I 8-4. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, re:
Application to Amend the Zoning By-law – To permit service commercial uses – Weston Consulting Group Inc. – Ruplal in Trust – Concession 3 WHS, Part of East Half Lot 1 – 1120 Bovaird Drive East - Northeast Corner of Bovaird Drive West and Brisdale Drive – Ward 6 (C03W11.007).

(See By-law 354-2009)

Dealt with Under Consent Resolution 307-2009

- * I 8-5. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, re:
Application to Amend the Zoning By-law – To permit single detached units, townhouse units, an Open Space Zone and a Floodplan Zone – Metrus Central Properties Inc. – Sandringham Place Inc. – Southwest Corner of Dixie Road and Countryside Drive – Ward 9 (C03E15.006).

(See By-law 355-2009)

Dealt with Under Consent Resolution 307-2009

- * I 8-6. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, re:
Application to Amend the Zoning By-law – To permit 380 detached dwelling units – Glen Schnarr & Associates – Eden Oak (Creditview) Inc. – Concession 4, WHS Part Lot 7 – North of Queen Street West and West of Creditview Road – Ward 6 (C04W07.005).

(See By-law 356-2009)

Dealt with Under Consent Resolution 307-2009

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- * I 8-7. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 20, 2009, re: **Application to Amend the Zoning By-law – To permit 12 single-detached residential units – Candevcon Limited – Fanshore Investments Inc. – North of Castlemore Road and West of Goreway Drive – Ward 10** (C07E12.014).

(See By-law 357-2009)

Dealt with Under Consent Resolution 307-2009

- * I 8-8. Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated November 11, 2009, re: **Application to Amend the Official Plan and Zoning By-law – To permit the development of a 200 unit apartment building – The Royal Canadian Legion Branch #609 in Conjunction with the Region of Peel – Plan 895, Lot 5 – South of Queen Street East and East of West Drive – Ward 3** (C03E05.019).

(See By-laws 358-2009 and 359-2009)

Dealt with Under Consent Resolution 307-2009

- * I 8-9. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated November 13, 2009, re: **Applications to Amend the Official Plan – Countryside Villages Secondary Plan – Chapters 48(a) and (b) – Wards 9 and 10** (File P26S 48).

(See By-laws 360-2009 and 361-2009)

(See Correspondence Items L 1, L 2 and L 3)

Dealt with Under Consent Resolution 307-2009

- * I 8-10. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, re: **Application to Amend the Official Plan and Zoning By-law – To permit commercial uses including retail (i.e. supermarket), office uses and a hotel – Candevcon Limited – Woodspring Homes Ltd. – Northeast Corner of Queen Street East and McVean Drive – Ward 10** (C09E05.020).

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(See By-laws 362-2009 and 363-2009)

Dealt with Under Consent Resolution 307-2009

I 8-11. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, re:
Application to Amend the Official Plan and Zoning By-law – To permit a commercial development on lands – Glen Schnarr & Associates Inc. – Royal West Developments Inc. – Southeast Corner of Mississauga Road and Williams Parkway – Ward 6 (C04W08.004)

Note: This item was deferred.

Dealt with Under Consent Resolution 307-2009

I 9. Works and Transportation – nil

J. Committee Reports

J 1. Minutes – **Committee of Council – Budget** – November 30, December 1 and 2, 2009.
(Regional Councillor Miles – Chair)

(See Items G 1 and I 6-1. Item I 6-1 was brought forward and dealt with at this time).

Regional Councillor Miles provided opening remarks about the budget process.

Regional Councillor Palleschi requested that portions of the recommendations where conflicts of interest were declared be voted on separately. These items were voted on as follows:

That the compensation portion relating to the Transit Division of the 2010 Works and Transportation Department Current Budget be approved.

Note: Regional Councillor Gibson had declared a conflict and left the meeting during consideration and the vote on this matter.

Carried

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That the compensation portion relating to the Fire and Emergency Services Division of the 2010 Community Services Department Current Budget be approved; and

That the Rose Theatre technical operations budget, 2010 Community Services Department Budget be approved.

Note: Mayor Fennell had declared conflicts and left the meeting during consideration and the vote on these items.

Carried

That the 2010 budget request from the Brampton Safe City Association be approved; and,

That the compensation portion relating to the 2010 Economic Development and Communications Department Current Budget be approved.

Note: Regional Councillor Miles had declared conflicts and left the meeting during consideration and the vote on these items.

Carried

That the portion of the Community Services Department 2010 Current Budget pertaining to cemetery fees be approved, as presented.

Carried

Note: City Councillor Hutton had declared a conflict and left the meeting during consideration and the vote on this item.

C310-2009 Moved by Regional Councillor Miles
 Seconded City Councillor Hames

That the **Minutes of the Committee of Council – Budget Meeting of November 30, December 1 and 2, 2009**, to the Council Meeting of December 9, 2009, Recommendations CWB001-2009 to CWB005-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

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- CWB001-2009 That the agenda for the Committee of Council (Budget) meeting of November 30, December 1, and 2, 2009 be approved, as amended, to replace the following pages within the 2010 Current and Capital Budget Submission (binder):
- Page 47/48 – 2010 Budget Presentation (Financial Overview – Capital Budget – 10-Year Capital Forecast)
 - Page 23 – Current Budget Overview
 - Page 31 – Current Budget Highlights – Community Services
 - Page 37 – Current Budget Highlights – Works and Transportation

- CWB002-2009 That the staff presentations to the Committee of Council (Budget) meeting of November 30, December 1 and 2, 2009, re: **2010 Current and Capital Budgets** be received.

- CWB003-2009 That the following series of recommendations resulting from Committee of Council's 2010 Current and Capital Budget deliberations held on November 30, December 1 and 2, 2009, be approved:

Planning, Design and Development Department

- (1) That the Planning, Design and Development Department 2010 Current and Capital Budget, for the Transit Division, be approved, as presented.

Works and Transportation Department

- (2) That the compensation portion of the Works and Transportation Department 2010 Current Budget be approved, as presented.

Note: Regional Councillor Gibson had declared a conflict and left the meeting during consideration and the vote on this matter.

- (3) That the allocation for parking rate increases in the Downtown, as proposed in the Works and Transportation Department 2010 Current Budget, in the amount of \$200,000.00, be approved, as presented.

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- (4) That the remainder of the Works and Transportation Department 2010 Current and Capital Budgets be approved, subject to the following:
- a. That the following motion be **referred** to the December 9, 2009 City Council Meeting for staff to provide information on potential implications of delaying construction of Clarkway Drive:
 - (i) That the Works and Transportation Department 2010 Capital Budget, for the 3-Year Road Construction Program, be amended by:
 - (a) moving construction of Clarkway Drive (north of Cottrelle Blvd. – Hwy 50) from 2010 to 2012;
 - (b) moving construction of McVean Drive (Cottrelle Blvd. – Castlemore Rd.) from 2012 to 2010; and,
 - (ii) That staff report back on ways to address construction of Clarkway Drive in keeping with the need to facilitate development in northeast Brampton.
- (5) Whereas traffic, pedestrian and vehicular traffic has increased in the Queen Street East, John Street, James Street and Scott Street area, with planned intensification; and,
- Whereas student population has grown at expanded downtown area schools (Cardinal Leger Secondary School) with students crossing the tracks at a level crossing and Queen Street at James Street/Scott Street without any signalization; and,
- Whereas intensification is bringing more anticipated traffic to this area (Chapelview on John Street / Park Place on James Street); and,
- Whereas this area is home to many seniors buildings; and,
- Whereas the opportunity to better connect the Ken Whillans pathway to the south side of Queen Street East; and,
- Whereas the Royal Canadian Legion Branch 15 has moved to this vicinity as well;

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Be It Resolved, that Works and Transportation staff be requested to address, as part of the analysis of the pedestrian connections and intersections in the Queen Street East and James Street area that is part of the 2010 Works and Transportation work program, the matter of pedestrian connections in the area of John Street, James Street and Scott Street, taking into account student population travel patterns from area schools north and south across Queen Street, and further, with a review of the CN Rail level crossing on John Street/James Street and redesign opportunities for improved roads, sidewalks and intersections.

- (6) That staff be requested to review winter operations after the 2009/2010 winter season and report back to Committee of Council regarding any changes to the winter services regime for the 2010/2011 winter season, including possible new service enhancements.
- (7) That the following motions be **referred** to staff for consideration as part of a pending report from Works and Transportation staff to a future Committee of Council Meeting regarding the 2009 Leaf Collection Program and possible service level changes:
 - a. That the Works and Transportation Department 2010 Current Budget be amended to add an amount of up to \$200,000.00 for a leaf collection program for the Fall of 2010.
 - b. That the Works and Transportation Department 2010 Current Budget be amended to establish a leaf collection program for seniors and residents with disabilities.

Finance Department

- (8) That the Finance Department 2010 Current and Capital Budgets be approved, as presented.
- (9) a. That the report from D. McFarlane, Director of Revenue, Finance, dated November 23, 2009, to the Committee of Council (Budget) Meeting of November 30, December 1 and 2, 2009, re: **User Fee By-law Amendment – New**

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Fee Payable by the Mortgage Holder and/or Property Manager for Additional Tax Services (File F66) be received; and,

- b. That a by-law be passed to amend Schedule I of User Fee By-law 380-2003, as amended, to establish a \$7.00 service fee to be levied on each tax account being paid by the mortgage holder; and,
- c. That this charge be billed directly to the mortgage holder / property manager twice per year based on the number of applicable accounts at the time of both the annual Interim and Final Tax Billings; and,
- d. That staff communicate this new fee to the affected parties in advance of the initial billing of the fee.

Economic Development and Communications Department

- (10) That the compensation portion of the Economic Development and Communications Department 2010 Current Budget, for the Corporate Communications Division, be approved.

Note: Regional Councillor Miles had declared a conflict and left the meeting during consideration and the vote on this item.

- (11) That the remainder of the Economic Development and Communications Department 2010 Current and Capital Budgets be approved, as amended, to:
 - a. reinstate the printing of the Corporate Annual Report and that the City Manager be requested to find the funds from within the approved City budget for this item.
- (12) a. That the report from J. Powers, Manager of Business Development and Marketing, Economic Development and Communications, dated October 21, 2009, to the Committee of Council (Budget) Meeting of November 30, December 1 and 2, 2009, re: **Brampton Farmers' Market User Fee Increase** (File G25) be received; and,

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- b. That a by-law be passed to amend Schedule E of User Fee By-law 380-2003, as amended, to reflect the increase in vendor fees for the 2010 Brampton Farmer's Market.

Community Services Department

- (13) That the Rose Theatre compensation and contracts portion of the Community Services Department 2010 Current Budget, for the Arts, Culture and Theatre Division, be approved, as presented.

Note: Mayor Fennell had declared a conflict and left the meeting during consideration and the vote on this item.

- (14) That the compensation portion of the Community Services Department 2010 Current Budget, for the Fire and Emergency Services Division, be approved, as presented.

Note: Mayor Fennell had declared a conflict and left the meeting during consideration and the vote on this item.

- (15) That the portion of the Community Services Department 2010 Current Budget pertaining to cemetery fees be approved, as presented.

Note: City Councillor Hutton declared a conflict and left the meeting during consideration and the vote on this item.

- (16) That the remainder of the Community Services Department 2010 Current and Capital Budgets be approved, as presented.

- (17) a. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated November 20, 2009, to the Committee of Council (Budget) Meeting of November 30, December 1 and 2, 2009, re: **Community Services Department – 2010 User Fees** (File R40) be received; and,

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- b. That a by-law be passed to amend Schedule A of User Fee By-law 380-2003, as amended, as outlined in Attachments 1 and 2 of the subject report.

Buildings and Property Management Department

- (18) That the Buildings and Property Management Department 2010 Current and Capital Budgets be approved, as presented.

Corporate Services Department

- (19) That the Corporate Services Department 2010 Current and Capital Budgets be approved, as presented.
- (20)
 - a. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated November 19, 2009, to the Committee of Council (Budget) Meeting of November 30, December 1 and 2, 2009, re: **Amendment to User Fee By-law 380-2003 – Increase to Council and Administrative Services Fees and Charges** (File F27) be received; and,
 - b. That a by-law be passed to amend Schedule C of User Fee By-law 380-2003, as amended, effective January 1, 2010, as set out in Appendix 1 of the subject report, to:
 - (i) increase the document commissioning/certification fee from \$30.00 to \$35.00;
 - (ii) increase the fee to appeal the decision of the License Issuer from \$75.00 to \$125.00;
 - (iii) establish a fee of \$125.00 to appeal a Property Standards Order to Comply with Minimum Maintenance By-law 104-96; and,
 - c. That a by-law be passed to amend Schedule D of User Fee By-law 380-2003, as amended, effective January 1, 2010, as set out in Appendix 1 of the subject report, to increase the fee to appeal the decision of the Poundkeeper from \$75.00 to \$125.00.

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Human Resources Division

- (21) That the Human Resources Division 2010 Current and Capital Budgets be approved, as presented.

City Manager's Office

- (22) That the City Manager's Office 2010 Current and Capital Budgets be approved, as presented.

Non-Departmental

- (23) That the Non-Departmental 2010 Current Budget be approved, as presented.

Mayor's Office and Council Offices

- (24) That the Mayor's Office and Council Offices 2010 Current and Capital Budgets be approved as presented.

Brampton Downtown Development Corporation

- (25) That the presentation by Mr. Don Naylor, Chair, and Ms. Karen Campbell, President, Brampton Downtown Development Corporation, to the Committee of Council (Budget) Meeting of November 30, December 1 and 2, 2009, re: **Brampton Downtown Development Corporation 2010 Budget Request** be received; and,

That the Brampton Downtown Development Corporation 2010 Budget request be approved, as presented.

Brampton Public Library

- (26) That the presentation by Mr. Roger Bunn, Vice President, Brampton Public Library Board, and Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library, to the Committee of Council (Budget) Meeting of November 30, December 1 and 2, 2009, re: **Brampton Public Library 2010 Current and Capital Budget Request** be received; and,

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That the Brampton Public Library 2010 Current and Capital Budget request be approved, as presented.

Brampton Safe City Association

- (27) That the presentation by Mr. Larry Zacher, Executive Director, Winston Mapp, President, and Michelle Shaw, Community Programs Manager, Brampton Safe City Association, to the Committee of Council (Budget) Meeting of November 30, December 1 and 2, 2009, re: **Brampton Safe City Association 2010 Budget Request** be received; and,

That the Brampton Safe City Association 2010 Budget request be approved, as presented

Note: Regional Councillor Miles had declared a conflict and left the meeting during consideration and the vote on this item.

Brampton Arts Council

- (28) That the presentation by Ms. Licia Vreugde, President, Mr. Rob Filkin, Treasurer, and Ms. Marnie Richards, Executive Director, Brampton Arts Council, to the Committee of Council (Budget) Meeting of November 30, December 1 and 2, 2009, re: **Brampton Arts Council 2010 Budget Request** be received; and,

That the Brampton Arts Council 2010 budget request be approved, as presented.

The following motion was considered, voted on, and lost.

*CWB004-2009
Lost*

That the Non-Departmental Budget be amended by reducing the Advertising, Marketing and Promotion portion of the budget by \$41,000.00, being the Corporate Sponsorship and Events budget, and that Council be requested to draw on their individual expense accounts for corporate sponsorships and events.

Lost

The following motion was introduced and withdrawn.

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That the Economic Development and Communications Department Budget be amended by increasing the Advertising, Marketing and Promotion portion of the budget by \$41,000.00.

See Recommendation CWB003-2009

CWB005-2009 That Committee of Council (Budget) do now adjourn.

With respect to the Works and Transportation 2010 Budget, Clause (3), the following motion was considered:

(See Delegation Item G 1(c))

C311-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Economic Development Office and Works and Transportation staff be requested to report back to Committee of Council, in conjunction with Downtown Parking Study, on the implementation of parking and parking lots in the downtown on the competitiveness of business in the downtown; and

Staff be requested to convene a public information session on downtown parking before the Downtown Parking Study is considered by Council.

Carried

Item I 6-1 was brought forward and dealt with at this time.

I 6-1. Report from M. Lewis, Commissioner of Finance and Treasurer, re:
2010 Current and Capital Budgets.

The following motion was considered:

C312-2009 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

1. That the report from M. Lewis, Commissioner of Finance and Treasurer, dated December 4, 2009, to the Council Meeting of December 9, 2009, re: **2010 Current and Capital Budget** be received; and,

Current Budget:

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2. That 2010 Current Budget as summarized in Appendix A of this report be approved; and,
3. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Current Fund as and when required, and as summarized in Appendix B of this report; and,
4. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in Non Departmental accounts, to Department operating accounts, as and when the necessary supporting information is available; and,
5. That an increase in the tax levy of \$7,263,110 or 2.9% (after assessment growth), be approved; and,
6. That the City Manager be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes; and,
7. That departments proceed with their respective current budget programs as described in the 2010 Current and Capital Budget binder, adjusted for Committee of Council - Budget amendments, and summarized in Appendix A; and,

Capital Budget:

8. That Council approve the programs and funding sources identified in the 2010 Current and Capital Budget binder, as summarized by department in Appendix C of this report; and,
9. That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix C; and,
10. That the Treasurer be authorized to borrow from non-Development Charge City reserves, reserve funds and other City funds as required to temporarily fund 2010 and prior approved DC funded project cash flows, pending receipt of the necessary development charges; and,
11. That the net internal borrowing requirements of \$26,483,000 identified in Appendix D (Part 1 / Part 2) be authorized and the funds be transferred from the appropriate sources to the respective 2010 Capital Projects; and,

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12. That staff be directed to include the internal borrowing repayments resulting from Recommendation #12 in this report, in the 2011 and subsequent Current Budgets; and,
13. That departments proceed with their respective capital projects as described in the 2010 Current and Capital Budget binder, adjusted for amendments by Committee of Council – Budget, and summarized in Appendix C; and,
14. That Council endorse the 2011-2019 Capital Forecast presented in the 2010 Current and Capital Budget binder as the basis for capital project and financial planning, subject to adjustment and approval through future annual budget exercises.

Mayor Fennell requested a recorded vote and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried Unanimously
11 Yeas
0 Nays
0 Absent

- J 2. Recommendations – **Committee of Council** – December 2, 2009
(Regional Councillor Moore – Chair)

C313-2009 Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

That the **Minutes of the Committee of Council Meeting of December 2, 2009**, to the Council Meeting of December 9, 2009, Recommendations CW312-2009 to CW332-2009, be approved as printed and circulated.

Carried

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The recommendations were approved as follows:

CW312-2009 That the agenda for the Committee of Council Meeting of December 2, 2009 be approved, as amended, as follows:

To delete:

- M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter

To add:

- G 3. Request for Report from City Councillor Hutton, re: **Minimum Maintenance By-law 104-96 – Property Standards for Fencing** (File G02).

CW313-2009 That the delegation from Mike Alexander, Margaret McDonald, and Danny Wright, Brampton Girls' Softball Association, to the Committee of Council Meeting of December 2, 2009, re: **Plaque Presentation to the City of Brampton in Appreciation of the City's Support of the Brampton Girls' Softball Midget Nationals Tournament in August 2009**, be received.

CW314-2009 1. That the delegation from Olga and Pasquale Bevacqua, Brampton land owners, to the Committee of Council Meeting of December 2, 2009, re: **City Administrative Fees Related to Marijuana Grow Operations** (File A01) be received; and,

2. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated November 23, 2009, to the Committee of Council Meeting of December 2, 2009, re: **City Administrative Fees Related to Marijuana Grow Operations** (File A01) be received.

CW315-2009 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 17, 2009, to the Committee of Council Meeting of December 2, 2009, re: **Set Fines for Blocking Signalized Intersections and Administrative Update to Traffic By-law 93-93 (Designated Turning Lanes, Prohibited Turns and Fire Routes)** (File G02) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the schedules relating to Designated Turning Lanes, Prohibited Turns and Fire Routes; and,
3. That the proposed fine of \$90.00 related to the offence of blocking a signalized intersection under Traffic By-law 93-93, as amended, be approved, subject to the approval of the Chief Justice of Ontario; and,
4. That application be made to the Chief Justice of Ontario for approval of the proposed set fine for blocking a signalized intersection.

CW316-2009 That the **Referred Matters List – Works and Transportation Section**, to the Committee of Council Meeting of December 2, 2009, be received.

CW317-2009 That the **Referred Matters List – By-laws and Licensing Section**, to the Committee of Council Meeting of December 2, 2009, be received.

CW318-2009 That staff be directed to prepare a report outlining the standards under the Minimum Maintenance By-law for fencing on residential property, including details on the types of material permitted for this purpose.

- CW319-2009
1. That the report from D. Doan, Recreation Manager – Program Support, Community Services, dated November 19, 2009, to the Committee of Council Meeting of December 2, 2009, re: **Brampton Minor Lacrosse Association – 2009 Midget Nationals Box Lacrosse Championship** (File C16) be received; and,
 2. That staff be authorized to provide funding assistance to a maximum value of \$9,403.51 from Community Events Account #201109.001.0191.0001 for the Brampton Minor Lacrosse Association “2009 Midget Nationals Box Lacrosse Championship” hosted in Brampton from August 23 – 30, 2009.

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- CW320-2009 That the **Referred Matters List – Community Services Section**, to the Committee of Council Meeting of December 2, 2009, be received.
- CW321-2009 1. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated November 2, 2009, to the Committee of Council Meeting of December 2, 2009, re: **Central Area Community Improvement Plan (CIP 2007) – Development Charges Incentive Program – Approval of Scoring – Real-T Automatic Inc. – 490 Bramalea Road – Ward 8** (File P75) be received; and,
2. That a scoring of 81.5 be approved for the Real-T Automatic project at 490 Bramalea Road (SP06-047-001); and,
3. That the Commissioner of Finance be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Finance and the Commissioner of Planning, Design and Development, and in a form approved by the City Solicitor, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- CW322-2009 1. That the report from D. McFarlane, Director of Revenue, Finance, dated November 18, 2009, to the Committee of Council Meeting of December 2, 2009, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** (File F95) be received; and,
2. That the schedule of various tax account adjustments, appended to the subject report, be approved.
- CW323-2009 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 19, 2009, to the Committee of Council Meeting of December 2, 2009, re: **Disposal of Permanent Easement Interest to Canada Post Corporation – 9533 McVean Drive, South of Castlemore Road – Ward 10** (File L15) be received; and,
2. That a by-law be passed to declare surplus and authorize the Mayor and City Clerk to execute all documents required to effect the disposal at nominal cost of a permanent

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easement interest from The Corporation of the City of Brampton to Canada Post Corporation over part of Block 185, Plan 43M-1778, City of Brampton, Regional Municipality of Peel, designated as Part 1 on Plan 43R-33010, for the installation, access, routine maintenance and repair of a community mailbox pad, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

- CW324-2009
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 2, 2009, to the Committee of Council Meeting of December 2, 2009, re: **Proposed Settlement with Region of Peel for Relocation of Ebenezer Hall – Northwest Corner of The Gore Road and Ebenezer Road – Ward 10** (File L15) be received; and,
 2. That a by-law be passed to authorize the Mayor and City Clerk to declare surplus and sell to the Region of Peel, that part of Lot 6, Concession 9, Northern Division, designated as Part 1, Plan 43R-29785, for compensation in the amount of about \$327,000.00 on terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor; and,
 3. That the net revenue generated from the agreement with the Region be deposited into Net Deferred Land Sales Costs Account No. 720005-001 and subsequently transferred to Reserve Fund #12.

- CW325-2009
1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated November 16, 2009, to the Committee of Council Meeting of December 2, 2009, re: **Amendment to User Fee By-law 380-2003 – Recover Costs Incurred by Peel Region Public Health for Review and Abatement Work Regarding Identified Marijuana Grow Operations** (File A01) be received; and,
 2. That a by-law be passed to amend Schedule B of User Fee By-law 380-2003, be amended, as set out in Appendix 1 to the subject report, to permit the recovery of costs incurred by the Region of Peel Public Health Services for their review

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and abatement work in regard to identified marijuana grow operations.

CW326-2009
Lost

*That the report from D. Dubenofsky, City Manager, dated December 2, 2009, to the Committee of Council Meeting of December 2, 2009, re: **Flower City Strategy Administration Plan** (File M25) be **referred** to the next City Council Meeting on December 9, 2009 and staff be directed to provide Council with supplemental information clarifying the mandate, responsibilities, and reporting structure of the Flower City Strategy Committee and the Downtown and Queen Street Corridor Advisory Committee in regard to public art matters.*

Lost

CW327-2009

1. That the report from D. Dubenofsky, City Manager, dated December 2, 2009, to the Committee of Council Meeting of December 2, 2009, re: **Flower City Strategy Administration Plan** (File M25) be received; and,
2. That the Flower City Strategy Administration Plan be approved as presented in the subject report, and that the City Manager be authorized to implement the components of the Plan.

Carried

CW328-2009

That the **Minutes of the Fire Grievance Committee Meeting of November 10, 2009**, to the Committee of Council Meeting of December 2, 2009, Recommendations FG001-2009 to FG004-2009, be approved.

The recommendations were approved as follows:

FG001-2009

That the agenda for the Fire Grievance Committee Meeting of November 10, 2009, be approved, as printed.

FG002-2009

That Regional Councillor Elaine Moore be appointed Chair and City Councillor Vicky Dhillon be appointed Vice-Chair for the Fire Grievance Committee.

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- FG003-2009 That Committee proceed into Closed Session in order to address matters pertaining to:
- D 1. For the purpose of educating or training Committee Members – grievance process and procedures
- FG004-2009 That the Fire Grievance Committee do now adjourn to meet again at the Call of the Chair.
- CW329-2009 That the **Referred Matters List – Corporate Services and Finance Section**, to the Committee of Council Meeting of December 2, 2009, be received.
- CW330-2009 That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of November 17, 2009**, to the Committee of Council Meeting of December 2, 2009, Recommendations DQ057-2009 to DQ061-2009, be approved.
- The recommendations were approved as follows:
- DQ057-2009 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of November 17, 2009 be approved as printed and circulated.
- DQ058-2009 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of October 20, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 17, 2009, be received.
- DQ059-2009 That the presentation by Mr. Arvin Prasad, Director of Planning Policy and Research, Corporate Services, Region of Peel, and Mr. Mark Conway, Partner, N. Barry Lyon Consultants Ltd., to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 17, 2009, re: **Incentives for Intensification in the Region of Peel** (File G25DQ) be received.
- DQ060-2009 That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor

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Advisory Committee Meeting of November 17, 2009, re: **Economic Indicators – Brampton Central Area – November 2009** (File G25DQ) be received.

- DQ061-2009 That the update from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 17, 2009, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – November 2009** (File G25DQ) be received.
- CW331-2009 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of November 23, 2009**, to the Committee of Council Meeting of December 2, 2009, Recommendations BM073-2009 to BM078-2009 be approved, as amended to revise the recommendation numbers noted as “CW075-2009” to read “BM075-2009” (Item F1) and “BM076-2009”(Item F2).
- The recommendations were approved as follows:
- BM073-2009 That the **Agenda for the Business Development and Marketing Advisory Team Meeting of November 23, 2009**, be approved, as printed and circulated.
- BM074-2009 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of October 19, 2009**, to the Business Development and Marketing Advisory Team Meeting of November 23, 2009, be received.
- BM075-2009 That the report from C. Baccardax, Manager of Small Business Services, Economic Development and Communications, dated November 23, 2009, to the Business Development and Marketing Advisory Team Meeting of November 23, 2009, re: **BizKids Camp** (File G25) be received; and,
- That staff be directed to report back in the 3rd quarter of 2010 with an evaluation of the success of the program to introduce entrepreneurship to children ages 9-12 years.

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- BM076-2009 That the report from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated November 23, 2009, to the Business Development and Marketing Advisory Team Meeting of November 23, 2009, re: **Corporate Calling Program 2009** (File G25) be received.
- BM077-2009 That the Minutes of the Brampton Downtown Development Corporation Board Meeting of September 9, 2009, to the Business Development and Marketing Advisory Team Meeting of November 23, 2009, be received.
- BM078-2009 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, December 14, 2009 or at the call of the Chair.
- CW332-2009 That the Committee of Council do now adjourn to meet again on Wednesday, January 20, 2009 at 9:30 a.m.

- J 3. Minutes – **Special Council Meeting - Brampton Official Plan Amendment to Implement the Provincial Growth Plan** – December 7, 2009

Note: This item was relabeled as Item C 2.

- J 4. Minutes – **Planning, Design and Development Committee** – December 7, 2009
(Regional Councillor Gibson – Chair)

- C314-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the **Recommendations of the Planning, Design and Development Committee Meeting of December 7, 2009**, to the Council Meeting of December 9, 2009, Recommendations PDD301-2009 to PDD323-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

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PDD301-2009 That the agenda for the Planning, Design and Development Committee Meeting of December 7, 2009 be approved, as amended, as follows:

To add the following items re: Item D 5

- Correspondence from Edward Conwath, 17 Hillside Drive, Brampton, dated November 26, 2009
- Correspondence and petition on behalf of area residents from Hardeep Mangat, 11 Hazelwood Drive, Brampton, dated November 20, 2009,
- Correspondence from Sheila and Jim Williamson, 17 Hazelwood Drive, Brampton, dated December 3, 2009.

- PDD302-2009 1. That the report from D. Kraszewski, Acting Director of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated December 7, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Garden Manor Construction Ltd. / Sandringham Place Inc. / Wolverleigh Construction Ltd. / 655339 Ontario Ltd. – West side of Dixie Road, east of Highway 410, south of Mayfield Road and north of Countryside Drive – Ward 9** (File C03E16.002) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD303-2009 1. That the report from D. Kraszewski, Acting Director of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 7, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helport Developments Inc. – South of Williams Parkway and west of Chinguacousy Road – Ward 6** (File C03W08.005) be received; and

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD304-2009
1. That the report from D. Kraszewski, Acting Director of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 7, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Denford Estates Inc. – West of Chinguacousy and north of Queen Street West – Ward 6** (File C03W07.006) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD305-2009
1. That the report from D. Kraszewski, Acting Director of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 7, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helpport Developments Inc. – South of Bovaird Drive West and east of Mississauga Road – Ward 6** (File C04W10.007) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD306-2009
1. That the report from K. Ash, Manager of Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated November 23, 2009, to the Planning, Design and Development Committee Meeting of

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December 7, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Mi-Ko Urban Consulting on behalf of 582302 Ontario Limited (o/a Arlington Homes) – West side of Dixie Road between Hillside Drive and Hazelwood Drive – Ward 8** (File C03E06.016) be received; and,

2. That the following correspondence and petition, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Mi-Ko Urban Consulting on behalf of 582302 Ontario Limited (o/a Arlington Homes) – West side of Dixie Road between Hillside Drive and Hazelwood Drive – Ward 8** (File C03E06.016) be received:
 - Correspondence from Edward Conwath, 17 Hillside Drive, Brampton, dated November 26, 2009
 - Correspondence and petition on behalf of area residents from Hardeep Mangat, 11 Hazelwood Drive, Brampton, dated November 20, 2009
 - Correspondence from Sheila and Jim Williamson, 17 Hazelwood Drive, Brampton, dated December 3, 2009; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD307-2009

1. That the report from P. Snape, Manager of Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated December 7, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – EMC Group Limited – Winter Maple Homes Inc. – Southwest corner of Castlemore Road and Clarkway Drive – Ward 10** (File C10E10.010) be received; and,
2. That prior to the issuance of draft plan approval, arrangements be made, to the satisfaction of the Commissioners of Planning, Design and Development, and

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Works and Transportation, and the City Solicitor, for the construction of Cottrelle Boulevard to its full width between The Gore Road and Regional Road 50 and for the connection of Clarkway Drive to Cottrelle Boulevard.

3. That prior to the issuance of draft plan approval, the applicant sign the Landowners' Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval.
4. That prior to the issuance of draft plan approval, the applicant obtain approval for a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
5. That prior to the issuance of draft plan approval, the applicant make arrangements satisfactory to the Commissioner of Planning, Design and Development and the City solicitor to execute a preliminary subdivision agreement. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
6. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law.
7. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated.
8. That staff be authorized to issue the notice of draft plan approval when all matters to be satisfied prior to draft plan approval are satisfied, and that conditions of draft plan approval shall include:

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1. any necessary red-line revisions to the draft plan identified by staff, including:
 - a. Incorporate the portion of Buffer Block 144 that is adjacent to the window street on Campwood Crescent, Dormington Crescent and Swancreek Court into the appropriate internal road allowances. Thus, along the window street frontage the width of the road allowance will change from the customary 17.0 m width to 20.0 m to include the 3.0m wide buffer block. The position of the road shall not be adjusted so that the 3.0m former buffer block will remain as a landscape area within the road allowance.
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, and the following specific conditions of Draft Approval:
 - a. That the following items of the Toronto and Region Conservation Authority (TRCA) shall be satisfied prior to draft approval:
 - i. The Bram East Area “F” (Phase 2 – which incorporates these lands) MESP be completed to the satisfaction of TRCA staff, and that the proposed draft plan of subdivision be revised as required prior to draft approval being provided to incorporate the recommendations of the MESP.
9. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD308-2009
1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated November 2, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Vales of Humber Secondary Plan (Area 50) – Ward 10** (File P26) be received; and
 2. That the Vales of Humber vision statement, planning principles and preferred land use concept attached to the staff report as Appendix A be endorsed in principle, subject to resolving the outstanding items listed therein and illustrated in Figure 5 of the report; and
 3. That the commencement of the Phase 2 - Block Planning for the Vales of Humber be authorized; and
 4. That staff be directed to report back with a detailed block plan concept and a draft Official Plan amendment prior to proceeding with further public consultation.
- PDD309-2009
1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 4, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Initiation of Secondary Planning for the Lands West of Mississauga Road in North West Brampton (Heritage Heights Community) – Ward 6** (File P25) be received; and,
 2. That staff be authorized to initiate the secondary plan formulation process for Secondary Plan Areas 52 (Huttonville North) and 53 (Mount Pleasant West) in North West Brampton.
- PDD310-2009
1. That the report from N. Grady, Development Planner, Planning, Design and Development, dated November 25, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Mount Pleasant Secondary Plan – Mayfield Road to the north, Mississauga Road to the west, Bovaird Drive to the south, and Fletcher’s Meadow Secondary Plan to the east – Ward 6** (File P26 S51) be received; and,

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2. That Schedule SP 51(a) of the City's draft Official Plan Amendment for the Mount Pleasant Secondary Plan be revised in accordance with Figure 3 of the subject report;
3. That the City's draft Official Plan Amendment for the Mount Pleasant Secondary Plan be revised in accordance with the following policy changes:
 - i) Revise Section 5.1.2 Low and Medium Density Residential to permit a maximum density of 32 units per net residential hectare (12.3 units per net residential acre).
 - ii) Revise Section 5.1.2 Low and Medium Density Residential by adding policies that enable minimum lot widths, and the percentage of single detached structural units the Low and Medium Density Residential designation to be determined at the Block Plan approval stage.
 - iii) Revise Section 5.1.3 Medium Density Residential by adding a policy that enables minimum lot widths to be determined at the Block Plan approval stage.
 - iv) Revise Section 5.1.3 Medium Density Residential, to add a policy that permits a maximum density of 60 units per net residential hectare (24 units per net residential acre).
 - v) Revise Section 5.1.3.2 Special Policy Area (Peel Regional Police Association), to add place of worship to the list of potential re-development uses.
 - vi) Revise Section 5.2. Mixed Use, to allow the following permitted uses, semi-detached, apartments, duplexes, maisonettes, triplexes, townhouses and apartment structural types, live-work units, seniors' residences, retail/office/restaurant uses, stormwater management facilities and other infrastructure, places of worship, schools and parks.
 - vii) Revise Section 5.2. Mixed Use, to enable building heights of 3 to 6 storeys with the ultimate height of all buildings and the provision of buildings taller than 6 storeys be subject to suitable justification being provided in the required Community Design Guidelines at the Block Plan approval stage.

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- viii) Revise Section 5.2 Mixed Use, to add a policy that permits a maximum density of 100 units per net residential hectare (40 units per net residential acre) while enabling a density higher than 100 units per net residential acre provided that this is justified at the Block Plan stage through approved Community Design Guidelines.
- ix) Revise Section 5.2. Mixed Use, to add a policy whereby the physical integration of the mixed-use designation with the medium density residential designation shall be further refined at the Block Plan stage, including, but not limited to, determining the type, range and mix of uses and built form as well as the provision of on-street parking where feasible.
- x) Add a policy to Section 5.2.Mixed Use, indicating that the Mixed-Use areas are to be developed in general accordance with concept site plans included as appendices to the Official Plan Amendment.
- xi) Revise Section 5.3.2 District Retail, to add a policy so that the mix of retail/commercial uses with medium density and high density residential uses, confirmation of the final retail/commercial floor space in relation to planned commercial function, building heights, urban design, architecture and site layout be determined at the Block Plan approval stage.
- xii) Revise Section 5.3.3 Neighbourhood Retail, to add a policy to accommodate a Neighbourhood Retail site at the south-east intersection of Chinguacousy Road and Mayfield Road with a maximum site area of 9 hectares (22 acres), a maximum floor area of 23,225 square metres (250,000 square feet), permissions for only one supermarket/food store and to ensure that development is in accordance with high standards of design, landscaping and/or setbacks.
- xiii) Revise Section 5.3.4 Convenience Retail, to add a policy whereby Convenience Retail sites in mixed use areas with floor areas greater than 3,700 square metres (40,000 square feet) may be permitted at the Block Plan approval stage subject to, confirmation of

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permitted uses and a maximum retail/commercial floor space in relation to planned commercial function, urban design, architecture and site layout.

- xiv) Delete Section 5.4 and replace with Section 5.4 - Natural Heritage System- Basis of System and Section 5.5 Natural Heritage System- General Provisions which reflect the results to date of the North West Brampton Landscape Scale Analysis and Subwatershed Study and the “Natural Heritage System Implementation Guidelines and Principles, 2009” between the City of Brampton, Mount Pleasant Landowners Group, Credit Valley Conservation and the Ministry of Natural Resources attached as Appendix A.
- xv) Delete Section 5.6 Recreational Open Space, and replace with the Section 5.6. provisions included in Appendix B which implement a park hierarchy based on a City Park and Neighbourhood Parks that include the sub-categories ‘Local’ (3 to 5 acres); ‘Town Square’ (2.5 to 3.7 acres) or (0.6 to 1.85 acres) in an urban setting; ‘Parkette’ (1.5 to 2.5 acres) and ‘Vest Pocket’ (1 to 1.5 acres)
- xvi) Delete Section 5.4.7.2. and replace with the provisions included in Appendix C which reflect the ability of the City to reserve place of worship sites, zone them with a holding zone in accordance with the City of Brampton Places of Worship Study, 2010 with criteria for removal of the holding zone after a period of five years from the date of assumption of a subdivision plan.
- xvii) Revise Section 6.1.8 Road, as follows:
 - 6.1.8** The road network for the Mount Pleasant Secondary Plan shall be developed in the general location and right-of-way widths indicated on Schedule SP51 (a), Schedules ‘D’ and ‘E’ of this Chapter and in accordance with the applicable policies of this Chapter and other relevant policies of the Official Plan. Provided that the general intent of this Chapter is not compromised, adjustments may be made to the location, alignment and right-of-way widths

of the road network including the provision of additional road crossings of the Natural Heritage System as may be appropriate and supportable through the Block Planning and subdivision approval processes. Road crossings pertaining to Station Road and potential collector road crossings between Sandalwood Parkway and Wanless Drive are shown as “Potential Connection” on Schedule SP 51 (a) and are conceptual road crossings subject to further analysis at the Block Planning stages and in the context of the Mount Pleasant Secondary Plan Landscape Scale Analysis and Subwatershed Study.

xviii) Revise Section 6.2.7 Public Transit, as follows:

6.2.7 The City shall encourage a range of options for the development of the Mount Pleasant Secondary Plan as a transit oriented community through the Block Plan and Subdivision approvals stages, including, but not limited to the encouragement of transit supportive land uses, densities and the implementation of unique transit oriented development and community features in accordance with the policies included in Section 12.4.

xix) Revise Section 7.2.2 Stormwater Management, as follows:

7.2.2 Stormwater management facilities shall be provided in accordance with Section 4.5.3 and other relevant policies of the Official Plan and this Chapter. Stormwater management facilities shown on Schedule SP51 (a) are conceptual and are permitted in all land use designations on Schedule SP51 (a), provided that such facilities are integrated with adjacent uses and subject to the preparation of an Environmental Implementation Report, Stormwater Management Report and/or Functional Servicing Report to the satisfaction of the City of Brampton in consultation with the Conservation Authority.

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- xx) Revise Section 7.2.5 Stormwater Management, as follows:

7.2.5 A comprehensive Stormwater Management Monitoring Program shall be developed which is generally in accordance with, and implements the recommendations of the approved Subwatershed Study, the Natural Heritage System Memorandum of Understanding, 2009 and which is consistent with approved City policy in force at the time of the approval of the Mount Pleasant Secondary Plan. If there is a conflict between the approved Subwatershed Study and City policy, the Natural Heritage System Memorandum of Understanding, 2009 shall prevail.

- xxi) Revise Section 8.0 Cultural Heritage as set out in Appendix D

- xxii) Add the following policy to Section 12.2 Growth Management:

To ensure conformity with the Provincial Growth Plan and the City's Growth Management objectives, Secondary Plan Area 51 shall be planned to achieve a population in the order of 35,500 persons and employment in the order of 4,600 jobs, resulting in a development design density of approximately 51-55 persons and jobs per hectare. The Block Plans will set out appropriate implementation measures to finalize the persons and jobs per hectare design density target.

- xxiii) Revise Section 5.7.3 Secondary Schools, to add a policy that enables the final location of the Public Secondary School shown on Figure 3 at the north-west intersection of the Transit Spine Road and James Potter Road to be relocated at the Block Plan stage.

- xxiv) Revise Section 5.7.2 Elementary Schools, to add a policy that Elementary Schools will not be located adjacent to incompatible land uses to ensure the safety of the students.

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4. That staff be directed to revise the Official Plan Amendment for the Mount Pleasant Secondary Plan in accordance with Figure 3 of the subject report and the preceding policy revisions, including the use of appropriate discretion to craft adjustments/corrections to policies and schedules before submitting the final Official Plan Amendment for adoption at the January 27, 2010 City Council meeting; and
5. That the “Implementation Principles for the Subwatershed Study dated November 24, 2009” attached to the staff report as Appendix L be approved, and that staff be directed to use this document as the basis for the Mount Pleasant Secondary Plan Natural Heritage System in the context of the North West Brampton Landscape Scale Analysis and Huttonville and Fletchers Subwatershed Study.

PDD311-2009

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated November 20, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Application for a Permit to Demolish a Residential Property – 59 McLaughlin Road North – Ward 5** (File G33 LA) be received; and
2. That the application for a permit to demolish the property located at 59 McLaughlin Road North be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD312-2009

1. That the report from A. Taranu, Manager, Urban Design and Special Projects, and D. Vanderberg, Central Area Planner, Planning, Design and Development, dated November 3, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **City of Brampton – Exemption from Parking Requirements for Commercial Developments in Downtown Brampton – Wards 1, 3, 4, and 5** (File P03) be received; and,
2. That the temporary Downtown parking exemption be approved for a further period of twelve months and that a by-law be enacted as set out in Appendix 3 to the staff report.

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- PDD313-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated November 16, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Subdivision Assumption – Andrin Ravines Subdivision - Registered Plan 43M-1699 Northeast corner of The Gore Road and Ebenezer Road – Ward 10** (File C10E06.001) be received; and
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.
- PDD314-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated November 16, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Subdivision Assumption – Mattamy Dincore Subdivision - Registered Plan 43M-1600 – Southwest corner of Wanless Drive and Chinguacousy Road – Ward 6** (File C03W15.003) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.
- PDD315-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated November 4, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Subdivision Assumption – Intracorp (Vales) Subdivision Phase 3 - Registered Plan 43M-1611 – Southeast corner of Airport Road and Countryside Drive – Ward 10** (File C07E15.002) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are

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satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

- PDD316-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated October 29, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Subdivision Assumption – Sheridan College Townhouse Development - Registered Plan 43M-1644 – Southeast corner of Steeles Avenue and McLaughlin Road – Ward 3** (File T01W15.011) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.
- PDD317-2009
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated November 16, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Subdivision Assumption – Fanshore Castlemore South Subdivision, Phases 1, 2 and 3, Registered Plans 43M-1602 and 43M-1698 – Goreway Drive between Countryside Drive and Castlemore Road – Ward 10** (File C07E14.003) be received; and,
 2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.
- PDD318-2009
- That the Minutes of the Brampton Heritage Board Meeting of November 17, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, Recommendations HB116-2009 to HB125-2009, be approved as printed and circulated.
- HB116-2009
- That the agenda for the Brampton Heritage Board Meeting of November 17, 2009 be approved as amended as follows:

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To add:

Additional delegations to Item E 2:

Ms. Diane Allengame, Acting Manager, Peel Heritage Complex,
Region of Peel

Mr. Sotabdo Debnath, Capital Project Manager, Employee and
Business Services, Region of Peel;

L 3. **Heritage Permit Application – Alderlea – 40 Elizabeth South – Ward 4** (File G33); and,

L 4. Verbal report from Mr. John McClelland, Board Member, re: **Cultural Heritage Landscape Workshop – October 24 and 25, 2009 – Goderich Ontario** (File G33).

HB117-2009 That the Minutes of the Brampton Heritage Board Meeting of October 20, 2009, to the Brampton Heritage Board Meeting of November 17, 2009, be received.

HB118-2009 1. That the following delegations, to the Brampton Heritage Board Meeting of November 17, 2009, re: **Heritage Permit Application – Peel Heritage Complex Expansion – 3, 5, 7 and 9 Wellington Street East – Ward 3** (File G33) be received:

1. Ms. Gillian Haley, Architect, Goldsmith Borgal & Company Ltd. Architects

2. Ms. Diane Allengame, Acting Manager, Peel Heritage Complex, Region of Peel

3. Mr. Sotabdo Debnath, Capital Project Manager, Employee and Business Services, Region of Peel; and,

2. That the following documents, to the Brampton Heritage Board Meeting of November 17, 2009, be received:

1. Heritage Permit Application from the Region of Peel, dated October 29, 2009, re: **Peel Heritage Complex Expansion – 3, 5, 7 and 9 Wellington Street East – Ward 3** (File G33);

2. Staff Comments from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, re: **Heritage Permit Application – Peel Heritage Complex Expansion – 3, 5, 7 and 9 Wellington Street East – Ward 3** (File G33); and,

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3. That the subject application be approved without conditions.

HB119-2009 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 3, 2009** (File G33), to the Brampton Heritage Board Meeting of November 17, 2009, be received.

HB120-2009 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of October 28, 2009** (File G33), to the Brampton Heritage Board Meeting of November 17, 2009, be received.

HB121-2009 1. That the **Minutes of the Churchville Heritage Committee Meeting of November 9, 2009** (File G33CH), to the Brampton Heritage Board Meeting of November 17, 2009, be received; and,

2. That the following recommendation outlined in the subject minutes be endorsed:

That the heritage permit application from Mr. Richard Domes, Planner, on behalf of the owners of 7522 Creditview Road, for the erection of a chain link fence and gate as well as the planting of a hedge be approved.

HB122-2009 That the Brampton Heritage Board Meeting of December 15, 2009 be cancelled.

HB123-2009 1. That the Heritage Permit Application from the City of Brampton, dated November 17, 2009, to the Brampton Heritage Board Meeting of November 17, 2009, re: **Alderlea – 40 Elizabeth South – Ward 4** (File G33) be received; and,

2. That the subject heritage permit application be approved without conditions.

HB124-2009 That the verbal report from Mr. John McClelland, Board Member, to the Brampton Heritage Board Meeting of November 17, 2009, re: **Cultural Heritage Landscape Workshop – October 24 and 25, 2009 – Goderich Ontario** (File G33) be received.

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- HB125-2009 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 19, 2010 at 7:00 p.m. or at the call of the Chair.
- PDD319-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 7, 2009 (File P45GE) be received.
- PDD320-2009 That the correspondence from the Town of Caledon, dated November 10, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Comments on Draft Regional Official Plan Amendment 25 (ROPA 25) –Monitoring Policies and Planning and Conservation Land Amendment Act Conformity** (File G65) be received.
- PDD321-2009 That the correspondence from the Town of Caledon, dated November 2, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Resolution - Peel Region Official Plan Amendment 21 (ROPA 21) – Agriculture and Natural Heritage** (File G65) be received.
- PDD322-2009 That the correspondence from the Region of Peel, dated November 6, 2009, to the Planning, Design and Development Committee Meeting of December 7, 2009, re: **Resolution 2009-1189 - Transportation Improvements in the City of Brampton: Proposed Region of Peel Directions** (File G65) be received.
- PDD323-2009 That the Planning, Design and Development Committee do now adjourn to meet again on January 18, 2010 at 7:00 p.m. or at the call of the Chair.

K. Unfinished Business

K 1. Alternative Road Construction Program – Clarkway Drive

Note: This matter was addressed in Report Item I 6-1.

See Resolution C312-2009

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Pursuant to Recommendation CWB003-2009, at the Committee of Council – Budget meeting of November 30, December 1 and 2, 2009, the following clause was referred to this meeting:

- (4) That the remainder of the Works and Transportation Department 2010 Current and Capital Budgets be approved, subject to the following:
 - a. That the following motion be **referred** to the December 9, 2009 City Council Meeting for staff to provide information on potential implications of delaying construction of Clarkway Drive:
 - (i) That the Works and Transportation Department 2010 Capital Budget, for the 3-Year Road Construction Program, be amended by:
 - (a) moving construction of Clarkway Drive (north of Cottrelle Blvd. – Hwy 50) from 2010 to 2012;
 - (b) moving construction of McVean Drive (Cottrelle Blvd. – Castlemore Rd.) from 2012 to 2010; and,
 - (ii) That staff report back on ways to address construction of Clarkway Drive in keeping with the need to facilitate development in northeast Brampton.

L. Correspondence

- * L. 1. Correspondence from J. Alati, Davies Howe Partners, dated October 29, 2009, re: **Countryside Villages Secondary Plan (Area 48) – Mayfield Road to the North , Countryside Drive to the South, West Humber river to the East and Heart Lake Road to the West – Wards 9 and 10.**

(See Report Item I 8-9)

Dealt with Under Consent Resolution 307-2009

- * L. 2. Correspondence from J. Alati, Davies Howe Partners, dated December 8, 2009, re: **Official Amendment Report Countryside Villages Secondary Plan, City Council Agenda Item I 8-9 for December 9, 2009 Meeting**

(See Report Item I 8-9)

Dealt with Under Consent Resolution 307-2009

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- * L 3. Sharmini Mahadevan, Woodbull LLP, dated December 8, 2009, re:
**Northwest Corner of Bramalea Road and Countryside Drive –
Countryside Villages Secondary Plan (Area 48)**

(See Report Item I 8-9)

Dealt with Under Consent Resolution 307-2009

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- * Q 1. Request for Proposal No. RFP2009-048 – **Hiring a Consultant to
Provide a Needs Assessment Study, Detailed Design and Contract
Administration for the Implementation of Traffic Calming on Sections
of Worthington Avenue, Brisdale Drive, Conestoga Drive and
Wexford road – Wards 2 and 6** (File F81).

Dealt with under Consent Resolution 307-2009

- * Q 2. Request for Proposal No. RFP2009-021 – **To Provide Architectural
Services for the Design and Contract Administration of the New Fire
Training Tower Located at 425 Chrysler Drive – Ward 7** (File F81).

Dealt with under Consent Resolution 307-2009

- * Q 3. Request for Contract No. 2009-092 – **Supply and Storage of Various
Annual Plants (For Pick Up) for the City of Brampton 2010 Planting
Season** (File F81).

Dealt with under Consent Resolution 307-2009

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- * Q 4. Request for Proposal No. RFP2009-078 – **Construction of the New Bramalea City Centre Transit Terminal and Related Passenger Amenities, Transit Priority Measures, Road and Infrastructure Improvements – Ward 8** (File F81).

Dealt with under Consent Resolution 307-2009

- * Q 5. Request for Proposal No. RFP2009-060 – **To Provide Plumbing Services for a Three (3) Year Period at Various City of Brampton Facilities** (File F81).

Dealt with under Consent Resolution 307-2009

R. Public Question Period – nil

S. By-laws

C315-2009 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That By-laws 348-2009 to 371-2009, before Council at its Regular Meeting of December 9, 2009, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

348-2009 To amend Traffic By-law 93-93, as amended – To permit a flat fee charge of \$20.00 in municipal parking lots in conjunction with the 2009 New Year's Eve celebrations
(See Report Item I 4-1)

349-2009 To accept and assume works in Registered Plan 636 – Bayton Holdings Limited & Bramalea Consolidated Developments Limited – Registered Plan 636 – Northwest Corner of Steeles Avenue and Bramalea Road – Ward 8 (File P13)
(See Report Item I 5-1)

350-2009 To accept and assume works in Registered Plan 43M-1692 – Ashley Oaks Homes Inc. – Corner of Hurontario Street and Mayfield Road – Ward 2 (File P13)
(See Report Item I 5-2)

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- 351-2009 To amend Zoning By-law 270-2004, as amended – Weston Consulting Group Inc. on Behalf of Kewin Commercial Realty Inc. – 273 Glidden Road – Ward 3 (C02E02.013)
(See Report I 8-1)
- 352-2009 To amend Zoning By-law 270-2004, as amended – EMC Group Limited – Denford Estates Inc. – East of Creditview Road and North of Queen Street West – Ward 6 (C03W07.005)
(See Report I 8-2)
- 353-2009 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates – Medallion Developments – East of Mississauga Road and North of Queen Street West – Ward 6 (C04W06.006).
(See Report I 8-3)
- 354-2009 To amend Zoning By-law 270-2004, as amended – Weston Consulting Group Inc. – Ruplal in Trust – 1120 Bovaird Drive East Northeast Corner of Bovaird Drive West and Brisdale Drive – Ward 6 (C03W11.007)
(See Report I 8-4)
- 355-2009 To amend Zoning By-law 270-2004, as amended – Metrus Central Properties Inc. – Sandringham Place Inc. – Southwest Corner of Dixie Road and Countryside Drive – Ward 9 (C03E15.006)
(See Report Item I 8-5)
- 356-2009 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates – Eden Oak (Creditview) Inc. – North of Queen Street West and West of Creditview Road – Ward 6 (C04W07.005)
(See Report Item I 8-6)
- 357-2009 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Fanshore Investments Inc. – North of Castlemore Road and West of Goreway Drive – Ward 10 (C07E12.014)
(See Report Item I 8-7)
- 358-2009 To adopt Official Plan Amendment Number OP2006-031 – The Royal Canadian Legion Branch #609 in Conjunction with the Region of Peel – Plan 895, Lot 5 – South of Queen Street East and East of West Drive – Ward 3 (C03E05.019).
(See Report Item I 8-8)

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- 359-2009 To amend Zoning By-law 270-2004, as amended –The Royal Canadian Legion Branch #609 in Conjunction with the Region of Peel – Plan 895, Lot 5 – South of Queen Street East and East of West Drive – Ward 3 (C03E05.019).
(See Report I 8-8)
- 360-2009 To adopt Official Plan Amendment Number OP2006-032 – Countryside Villages Secondary Plan – Chapter 48(a) –Wards 9 and 10 (File P26S 48)
(See Report I 8-9)
- 361-2009 To adopt Official Plan Amendment Number OP2006-033 – Countryside Villages Secondary Plan – Chapter 48(b) –Wards 9 and 10 (File P26S 48)
(See Report I 8-9)
- 362-2009 To adopt Official Plan Amendment Number OP2006-034 – Candevcon Limited – Woodspring Homes Ltd.– Northeast Corner of Queen Street East and McVean Drive – Ward 10 (C09E05.020)
(See Report Item I 8-10)
- 363-2009 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Woodspring Homes Ltd.– Northeast Corner of Queen Street East and McVean Drive – Ward 10 (C09E05.020)
(See Report Item I 8-10)
- 364-2009 To amend User Fee By-law 380-2003, as amended – Economic Development Division Fees/Charges
(Recommendation CWB003-2009 – November 30, December 1 and 2, 2009)
- 365-2009 To amend User Fee By-law 380-2003, as amended, to Establish New User Fees and Charges for: (1) Fees Payable by a Mortgage Holder and/or Property Manager for Additional Tax Services, , (2) Community Services User Fees, (3) Council and Administrative Services Fees for Commissioning and Certification Services and Appeals to the Brampton Appeals Tribunal and Property Standards Committee, and (4) Cost Recovery for Peel Public Health Review and Abatement of Identified Marijuana Grow Operations
(Recommendation CWB003-2009 – November 30, December 1 and 2, 2009 – Items (1) to (3) and Recommendation CW325-2009 – December 2, 2009 – Item (4))

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- 366-2009 To declare surplus and authorize the conveyance to the Region of Peel, Over Part Lot 6, Concession 9, ND, Designated as Part 1 43R-29785 – Northwest Corner of The Gore Road and Ebenezer Road – Ward 10
(Recommendation CW324-2009 – December 2, 2009)
- 367-2009 To amend Traffic By-law 93-93, as amended – Schedules relating to Designated Turning Lanes, Prohibited Turns and Fire Routes – Various Locations
(Recommendation CW315-2009 – December 2, 2009)
- 368-2009 To permit a parking exemption By-law applicable to part of the area subject to Zoning By-law 270-2004
(Planning, Design and Development Meeting – December 7, 2009)
- 369-2009 To appoint Officers to enforce Parking on Private Property and to Repeal By-law 335-2009
- 370-2009 To prevent the application of Part Lot Control to part of Registered Plan 43M-1785 – for the purpose of creating maintenance easements and dwelling unit lots/blocks – West Side of Bramalea Road, North of Dewside Drive – Ward 9 (PLC09-029)
- 371-2009 To authorize the declaration of surplus and disposal of a permanent easement interest to Canada Post Corporation
(CW323-2009 – Committee of Council – December 2, 2009)

T. Closed Session

- C316-2009 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – November 25, 2009
- T 2. Note to File – Closed Session – Committee of Council – December 2, 2009
- T 3. Minutes – Closed Session – Planning, Design & Development Committee – December 7, 2009
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter

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- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

The following was passed pursuant to Item T 4:

C317-2009 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That Aecon's offer to settle dated November 25, 2009 be accepted in full and final settlement of Superior Court of Justice Action CV-09-384485 and all matters pertaining to Queen Street East Contract No. 2009-033; and,
 - a) settlement funds be paid out of the Queen Street East Widening Project account number: 71033.001.093430; and,
 - b) the Commissioner of Works and Transportation and the Commissioner of Finance be authorized to execute on behalf of the City a full and final release and any other necessary settlement documents to the satisfaction of the City Solicitor; and
2. That staff be directed to report back to Council at a future date regarding the total project costs, including this settlement.

Carried

The following was passed pursuant to Item T 6:

C318-2009 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That a By-Law be passed by Council to authorize the acquisition of Part of Lot 6 Concession 8 N.D., City of Brampton designated as Part 2 on Reference Plan 43R-32680, together with a permanent easement, in favour of the City of Brampton for storm water management, drainage and restoration over Part 1 on Reference Plan 43R- 32680 and a permanent easement in favour of Hydro One Brampton Networks Inc. to

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accommodate lines of electric power, also over Part 1 on Reference Plan 43R-32680 and that the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale and any other documents required to effect the purchase of the lands, on terms and conditions acceptable to the Commissioner of Works and Transportation and the City Solicitor.

Carried

U. Confirming By-law

C319-2009 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

That the following By-laws before Council at its Regular Meeting of December 9, 2009, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

372-2009 To authorize the purchase of certain lands for stormwater management, drainage and restoration, and to accommodate electricity power lines (See Item T 6)

373-2009 To confirm the proceedings of the Regular Council Meeting held on December 9, 2009

Carried

V. Adjournment

C320-2009 Moved by City Councillor Hames
 Seconded by City Councillor dhillon

That this Council do now adjourn to meet again on Wednesday, January 27, 2010 at 1:00 p.m. for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk